

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014887

FILED
Jan 25, 2006
Secretary of State

Entity Name: J&M HOUSE DEVELOPMENT, LLC

Current Principal Place of Business:

130 BRYCE LN.
JUPITER, FL 33458

New Principal Place of Business:

1935 COMMERCE LN
UNIT 7
JUPITER, FL 33458

Current Mailing Address:

130 BRYCE LN.
JUPITER, FL 33458

New Mailing Address:

1935 COMMERCE LN
UNIT 7
JUPITER, FL 33458

FEI Number: 20-2384043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LACERDA, ANDRE A
2632 EAST COMMUNITY DR
JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDRE A LACERDA

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEYERFREUND, JEANETTE
Address: 130 BRYCE LN.
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: DE BASTOS LAVRADOR, MARCELO
Address: 130 BRYCE LN.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCELO D. BASTOS LAVRADOR

MGR

01/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date