2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020558

Entity Name: JM22, LLC

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7815 N. DALE MABRY, SUITE 200 7815 N. DALE MABRY HWY. TAMPA, FL 33614

SUITE 200

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

7815 N. DALE MABRY, SUITE 200 TAMPA, FL 33614

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAELS, EARL MICHAELS, EARL 7815 N DALE MABRY, SUITE 200 7815 N DAĹE MABRY TAMPA, FL 33614 SUITE 200 TAMPA, FL 33614 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: 03/02/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

MICHAELS, EARL W Name: Name: Address: 7815 N. DALE MABRY HIGHWAY, SUITE 200 Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EARL MICHAELS 03/02/2009