

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029672

FILED
Jan 11, 2007
Secretary of State

Entity Name: JMEN GROUP, LLC

Current Principal Place of Business:

12603 COUNTRY MEADOWS COURT
ORLANDO, FL 32828 US

New Principal Place of Business:

3503 NW 19TH TERRACE
CAPE CORAL, FL 33993 US

Current Mailing Address:

12603 COUNTRY MEADOWS COURT
ORLANDO, FL 32828 US

New Mailing Address:

3503 NW 19TH TERRACE
CAPE CORAL, FL 33993 US

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

Name and Address of Current Registered Agent:

FIGUEROA, NOEL A JR
12603 COUNTRY MEADOWS COURT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

FIGUEROA, NOEL A JR
3503 NW 19TH TERRACE
CAPE CORAL, FL 33993 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: NOEL A. FIGUEROA JR.

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIGUEROA, NOEL A JR
Address: 12603 COUNTRY MEADOWS COURT
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: FITZPATRICK, JOHN V
Address: 12603 COUNTRY MEADOWS COURT
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIGUEROA, NOEL A JR
Address: 3503 NW 19TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: MGRM (X) Change () Addition
Name: FITZPATRICK, JOHN V
Address: 3503 NW 19TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

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: NOEL A. FIGUEROA JR.

MGRM

01/11/2007

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