


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 14, 2007 8:00 am**  
**Secretary of State**

04-23-2007 90359 017 \*\*\*\*50.00

**DOCUMENT # L05000030470**  
 1. Entity Name  
**JJM INVESTMENTS OF SOUTH FLORIDA, LLC**



Principal Place of Business  
**3300 PGA BLVD.  
 SUITE 330  
 PALM BEACH GARDENS, FL 33410**

Mailing Address  
**3300 PGA BLVD.  
 SUITE 330  
 PALM BEACH GARDENS, FL 33410**

**30007801**



2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

01052007 Chg-LLC CR2E083 (12/06)

4. FEI Number  
**20-2576644** Applied For  
 Not Applicable

5. Certificate of Status Desired  \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  
**STANTON, ROGER C  
 4420 BEACON CIRCLE  
 WEST PALM BEACH, FL 33407**

7. Name and Address of New Registered Agent  
 Name **Don Allison**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1515 South Federal Highway, Suite 306**  
 City **Boca Raton** FL Zip Code **33432**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when remaining) DATE \_\_\_\_\_

Filing Fee is \$50.00  
 Due by May 1, 2007

Make check payable to  
 Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGM MASTROIANNI, JOHN J 3300 PGA BLVD. SUITE 300 PALM BEACH GARDENS, FL 33410</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE  **4/20/07**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

**ATTACHMENT**

30007801

~~# L05000030470~~

JJM Investments of South Florida, LLC

3300 PGA Blvd, Suite 330

Palm Beach Gardens, Fl. 33410

May 11, 2007

Division of Corporations  
P.O. Box 6478  
Tallahassee, Florida 32314

Re: JJM Investments of South Florida, LLC

We have corrected the annual report by adding the FEI Number as requested.  
The number is 20-2576644 and has been written on the copy of the annual report.

If you have any questions, please call me at 561-799-0050.

Thank you,  
John J. Mastroianni