

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040666

FILED
Apr 26, 2006
Secretary of State

Entity Name: B & M JIMENEZ PROPERTIES, L.L.C.

Current Principal Place of Business:

1819 MAIN STREET SUITE 610
SARASOTA, FL 34236

New Principal Place of Business:

7248 FIRETHORNE DR.
SARASOTA, FL 34240

Current Mailing Address:

1819 MAIN STREET SUITE 610
SARASOTA, FL 34236

New Mailing Address:

7248 FIRETHORNE DR.
SARASOTA, FL 34240

FEI Number: 20-2927176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN STREET SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CHARBONNEAU, ANDREA
2033 MAIN STREET
SARASOTA, FL 34237 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: ANDREA CHARBONNEAU

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JIMENEZ, MELBA
Address: 7248 FIRETHORNE DR.
City-St-Zip: SARASOTA, FL 34240

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: MELBA JIMENEZ

MGR

04/26/2006

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