

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056895

Entity Name: JMS MORTGAGE, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2510 WELLINGTON GREEN DR #202
WELLINGTON, FL 33414

New Principal Place of Business:

6521 EMERALD DUNES DRIVE
#105
WEST PALM BEACH, FL 33411

Current Mailing Address:

2510 WELLINGTON GREEN DR #202
WELLINGTON, FL 33414

New Mailing Address:

6521 EMERALD DUNES DRIVE
#105
WEST PALM BEACH, FL 33411

FEI Number: 20-2972039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAYNE M
2510 WELLINGTON GREEN DR #202
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SMITH, JAYNE M
6521 EMERALD DUNES DRIVE
#105
WEST PALM BEACH, FL 33411 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, JAYNE M
Address: 2510 WELLINGTON GREEN DR #202
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: SMITH, STANLEY
Address: 2510 WELLINGTON GREEN DR #202
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, JAYNE M
Address: 6521 EMERALD DUNES DRIVE #105
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Change () Addition
Name: SMITH, STANLEY
Address: 6521 EMERALD DUNES DRIVE #105
City-St-Zip: WEST PALM BEACH, FL 33411

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: JAYNE M. SMITH

MGRM

04/24/2007

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