

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056895

Entity Name: JMS MORTGAGE, LLC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

29000 PORTOFINO CIRCLE  
120  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

29000 PORTOFINO CIRCLE  
120  
PALM BEACH GARDENS, FL 33418

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

## Name and Address of New Registered Agent:

SMITH, JAYNE M  
29000 PORTOFINO CIRCLE  
120  
PALM BEACH GARDENS, FL 33418 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:

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, JAYNE M  
Address: 29000 PORTOFINO CIRCLE #120  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, STANLEY R  
Address: 29000 PORTOFINO CIRCLE #120  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

PRES

04/28/2008

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