

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057203

FILED
Feb 14, 2008
Secretary of State

Entity Name: JAM PROPERTIES GROUP, LLC

Current Principal Place of Business:

8701 SHORE ROAD
APT. 332
BROOKLYN, NY 11209 US

New Principal Place of Business:

437 STOBIE AVE
STATEN ISLAND, NY 10306 US

Current Mailing Address:

8701 SHORE ROAD
APT. 332
BROOKLYN, NY 11209 US

New Mailing Address:

FEI Number: 20-2994054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST
18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

STURGES, ERNEST
701 JC CENTER COURT
SUITE 3
PORT CHARLOTTE, FL 33954 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:

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICCIOLO, JOHN A
Address: 8701 SHORE ROAD, APT. 332
City-St-Zip: BROOKLYN, NY 11209 US

Title: MGRM () Delete
Name: MOHAMAD, JOSEPH
Address: 437 STOBIE AVE
City-St-Zip: STATEN ISLAND, NY 10306 US

Title: MGR () Delete
Name: FIRESTONE, SCOTT
Address: 138 90 LAKE MAHAGONY BLVD UNIT 713
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FIRESTONE, SCOTT
Address: 7901 REFLECTION COVE DRIVE #101
City-St-Zip: FORT MYERS, FL 33907

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: JOHN MICCIOLO

MGMR

02/14/2008

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