

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060471

Entity Name: J & M HOLDINGS, LLC

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

336 FOREST HILLS BLVD
NAPLES, FL 34113

New Principal Place of Business:

1161 CHRISTOPHER COURT
NAPLES, FL 34104

Current Mailing Address:

336 FOREST HILLS BLVD
NAPLES, FL 34113

New Mailing Address:

1161 CHRISTOPHER COURT
NAPLES, FL 34104

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRAUS, MICHAEL
336 FOREST HILLS BLVD.
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

KRAUS, MICHAEL
1161 CHRISTOPHER COURT
NAPLES, FL 34104 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:

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRAUS, MICHAEL L
Address: 336 FOREST HILLS BLVD.
City-St-Zip: NAPLES, FL 34113

Title: MGRM (X) Delete
Name: KRAUS, JEFFERY
Address: 1161 CHRISTOPHER COURT
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRAUS, MICHAEL L
Address: 1161 CHRISTOPHER COURT
City-St-Zip: NAPLES, FL 34104

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

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: MICHAEL KRAUS

P

05/10/2006

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