

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000065476

FILED
Dec 09, 2008
Secretary of State

Entity Name: JEFFERSON LAKES PRESERVE, LLC

Current Principal Place of Business:

67 MARTINIQUE AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

5412 LYKES LANE
TAMPA, FL 33611 US

Current Mailing Address:

67 MARTINIQUE AVENUE
TAMPA, FL 33606 US

New Mailing Address:

5412 LYKES LANE
TAMPA, FL 33611 US

FEI Number: 20-3086126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTT, LEACY
67 MARTINIQUE AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HORAN, ANNETTE
100 SOUTH ASHLEY DRIVE
SUITE 1700
TAMPA, FL 33602 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: ANNETTE HORAN

12/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HMJSM-2, LLC,
Address: 67 MARTINIQUE AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM (X) Delete
Name: OTT, LEACY
Address: 67 MARTINIQUE AVENUE
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HMJSM-2, LLC,
Address: 5412 LYKES LANE
City-St-Zip: TAMPA, FL 33611 US

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

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: HOWARD M. JENKINS

MGRM

12/09/2008

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