2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089364

Current Principal Place of Business:

Entity Name: JM GROUP, LLC

FILED Jan 19, 2009 Secretary of State

Date

() Change () Addition

101 SW 71ST PLACE OCALA, FL 34476 **Current Mailing Address: New Mailing Address:** 101 SW 71ST PLACE OCALA, FL 34476 US FEI Number: 20-3455243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

New Principal Place of Business:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete
 Title:

 Name:
 HASKINS, JAMES L SR
 Name:

 Address:
 1004 WHITTINGTON WAY
 Address:

 City-St-Zip:
 ALPHARETTA, GA 30004 US
 City-St-Zip:

Electronic Signature of Registered Agent

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HASKINS, KAREN M
 Name:

 Address:
 1004 WHITTINGTON WAY
 Address:

 City-St-Zip:
 ALPHARETTA, GA 30004 US
 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: JAMES L HASKINS SR MGRM 01/19/2009