2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090970

Entity Name: JMS HOTELS, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4601 34TH STREET SOUTH ST PETERSBURG, FL 337114552

Current Mailing Address: New Mailing Address:

355 VALLEY ROAD MERION, PA 19066

FEI Number: 20-3497633 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:

KANOUSE, KEITH J ESQ KANOUSE & WALKER, P.A. 2255 GLADES ROAD, SUITE 324 ATRIUM BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TITLEBAUM, RICHARD
 Name:

 Address:
 355 VALLEY ROAD
 Address:

 City-St-Zip:
 MERION, PA 19066
 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: RICHARD TITLEBAUM MGR 04/30/2007