

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 26, 2011
Secretary of State**

DOCUMENT# L05000097771

Entity Name: SJM PROPERTIES, LLC

Current Principal Place of Business:

1620 KEELY LANE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1620 KEELY LANE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-3574523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, ROBERT W JR
ONE NORTH TUTTLE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MCCABE, MARK
Address: 1620 KEELY LANE
City-St-Zip: SARASOTA, FL 34232

Title: MGR
Name: MCCABE, JOHN F
Address: 8 OLD NOURSE ROAD
City-St-Zip: WESTBORO, MA 01581

I hereby 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: MARK T MCCABE MGR 02/26/2011

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