

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90026 033 *****50.00

DOCUMENT # L05000112013	
1. Entity Name JMB PROPERTIES FLORIDA, LLC	

Principal Place of Business 16710 BOCILLA ISLAND CLUB DRIVE BOKEELIA, FL 33922 US	Mailing Address 16710 BOCILLA ISLAND CLUB DRIVE BOKEELIA, FL 33922 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03172007 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-3846080 20-3846113		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent TIBBETTS, JAMES D 16710 BOCILLA ISLAND CLUB DRIVE BOKEELIA, FL 33922		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2007	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Florida, LLC JMB PROPERTIES, INC. 16710 BOCILLA ISLAND CLUB DRIVE BOKEELIA, FL 33922 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Jmb Properties Florida, LLC 16710 Bocilla Island Club Drive Bokeelia FL 33922 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 D Tibbetts April 14, 2007 239-282-1194
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #



ATTACHMENT

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Division of Corporations

2007 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the
annual report form.

This information cannot be changed on the report.	
Document Number	L05000112013
Business Entity Name	JMB PROPERTIES FLORIDA, LLC
Original File Date	11/21/2005

FEI Number

~~20-3846080~~

20-3846113

Jim Tibbetts
(see note)

Principal Address

16710 BOCILLA ISLAND CLUB DRIVE
BOKEELIA, FL 33922 US

Mailing Address

16710 BOCILLA ISLAND CLUB DRIVE
BOKEELIA, FL 33922 US

Registered Agent

JAMES D TIBBETTS
16710 BOCILLA ISLAND CLUB DRIVE
BOKEELIA, FL 33922 US

Managing Member/Manager Name And Address

MGR

JMB PROPERTIES, INC.

16710 BOCILLA ISLAND CLUB DRIVE
BOKEELIA, FL 33922 US

If all of the above
information is correct and
you do not wish to make
any changes, please
select:

If you need to make
changes to the above
information, please
select:

[Sunbiz Home Page](#)[Help](#)

To whom it may concern:

The FEI number in your system is not correct for JMB Properties Florida, LLC. The correct number is listed - 20-3846113. The number in the system is for another of my companies, JMB Properties, Inc. Please correct the information. Thanks. Jim Tibbetts

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MINUTES OF 2006 ANNUAL SHAREHOLDERS MEETING OF JMB PROPERTIES FLORIDA, LLC

A FLORIDA LIMITED LIABILITY COMPANY

The second Annual Shareholders Meeting of the JMB Properties Florida, LLC was held in Mazatlan, Mexico, on the 10th day of March, 2007 at the Pueblo Bonito Emerald Bay Resort. The Annual Shareholders Meeting will include business activity conducted for the fiscal year 2006 which includes the period from January 1, 2006 through December 31, 2006.

The meeting was called to order at 4:30PM by James D. Tibbetts, the Manager of the limited liability company.

The Manager then reported that the meeting had been called pursuant to a Waiver of Notice of Meeting signed by all Members on January 10, 2007. It was ordered that a copy of the notice be appended to the minutes of the meeting.

The Manager then read the roll of the shareholders from the Limited Liability Company Unit Ledger. The following members were present:

<u>Member</u>	<u>%of Interest</u>	<u>Voting/Non-Voting</u>	<u>In Person</u>
Mary B. Tibbetts	50%	Voting	Yes
James D. Tibbetts	50%	Voting	Yes

The Manager stated that a majority of the total number of units issued and outstanding was represented and that the meeting was complete and ready to transact any business before it.

The Manager gave a general report of the business and financial condition of the Limited Liability Company. Manager Tibbetts reviewed the purpose of the company was to conduct business in the real estate industry and was formed in November, 2005.

The company was relatively inactive during the fiscal year. No properties were placed in the company, however, the Manager does envision business the next fiscal year.

The business is financially sound. At the end of the fiscal year, the Sun Trust Bank checking account had a balance of \$5,555.00. The company had no income for the fiscal year ended December 31, 2006.

The Manager then reviewed the "Authority of the Manager". James D. Tibbetts was then duly elected and authorized Manager of JMB Properties Florida, LLC. The Manager

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then requested the Affidavit of Authority of the Manager be appended to the minutes of this annual meeting.

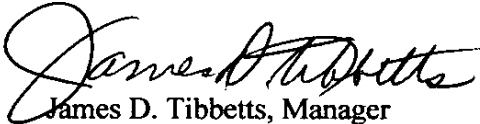
The Manager then called for any other business and the following action was taken:

A motion was made by Mary B. Tibbetts to engage Sun Trust Bank, Southwest Florida, St. James City, FL to provide banking & financial services. The motion was seconded by James D. Tibbetts. Motion passed.

A motion was made by James D. Tibbetts to engage Enesvedt & Christensen, CPA's of Burnsville, Minnesota for tax preparation and filing for the company. The motion was seconded by Mary B. Tibbetts. Motion passed.

There being no further business, a motion was made by James D. Tibbetts to adjourn the meeting. Mary B. Tibbetts seconded the motion. The motion was approved and the meeting adjourned at 5:15PM.

Dated, this 10th day of March, 2007.


James D. Tibbetts, Manager

The following have been appended to the minutes of the meeting:

- Notice of the Annual Member Meeting
- Affidavit of Authority of the Manager

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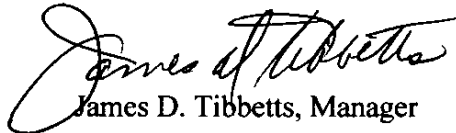
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**AFFIDAVIT OF AUTHORITY OF THE MANAGER
OF**

JMB PROPERTIES FLORIDA, LLC

On my oath and under penalties of perjury, I swear that I am duly elected and authorized Manager of JMB Properties Florida, LLC, a Florida Limited Liability Company. I certify that I have not been removed as Manager and have the authority to act for, and bind, JMB Properties Florida, LLC in the transaction of the business for which this affidavit is given as affirmation of my authority.

JMB Properties Florida, LLC


James D. Tibbetts, Manager

By: 

Date: March 10, 2007

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**WAIVER OF NOTICE
OF THE ANNUAL MEETING OF THE MEMBERS OF
JMB PROPERTIES FLORIDA, LLC**

A FLORIDA LIMITED LIABILITY COMPANY

We, the undersigned Members, hereby agree and consent that the 2006 Annual Meeting of the Members of the JMB Properties Florida, LLC shall be held on the date, at the location and the time stated below, for the purpose of conducting such business as may lawfully come before said meeting. We hereby waive all notice of the meeting and any adjournment thereof.

DATE: March 10, 2007

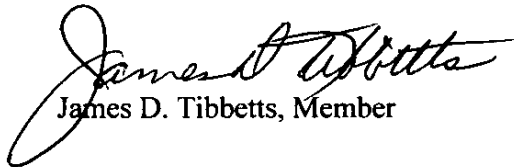
LOCATION: Pueblo Bonito Emerald Bay Resort, Mazatlan, Mexico

TIME: 4:30PM

Dated the 10th day of January, 2007.



Mary B. Tibbetts, Member



James D. Tibbetts, Member