

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 16, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000112013 1. Entity Name: <u>JMB PROPERTIES FLORIDA, LLC</u>	
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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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04042008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-3846113	Applied For 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

DO NOT WRITE IN THIS SPACE

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: JAMES D. TIBBETTS DATE: April 14, 2008

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000900809
04/29/08-80043-018 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JMB PROPERTIES FLORIDA, LLC 16710 BOCILLA ISLAND CLUB DRIVE BOKEELIA, FL 33922
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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. Tibbets DATE: April 14, 2008 DAYTIME PHONE #: 239-382-1194

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE