

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112013

FILED
Mar 26, 2011
Secretary of State

Entity Name: JMB PROPERTIES FLORIDA, LLC

Current Principal Place of Business:

16710 BOCILLA ISLAND CLUB DRIVE
BOKEELIA, FL 33922 US

New Principal Place of Business:

Current Mailing Address:

16710 BOCILLA ISLAND CLUB DRIVE
BOKEELIA, FL 33922 US

New Mailing Address:

FEI Number: 20-3846113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBETTS, JAMES D
16710 BOCILLA ISLAND CLUB DRIVE
BOKEELIA, FL 33922 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: JMB PROPERTIES FLORIDA, LLC
Address: 16710 BOCILLA ISLAND CLUB DRIVE
City-St-Zip: BOKEELIA, FL 33922 US

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: JAMES D. TIBBETTS

MGR

03/26/2011

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