2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2008
Secretary of State

DOCUMENT# L05000116592

Entity Name: JM & HM. REALTY LLC.

Current Principal Place of Business:

2339 THOMSON WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2339 THOMSON WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-3904692 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HELEN, MINEO
2339 THOMSON WAY
WELLINGTON, FL 33414 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: PRES ( ) Delete
Name: MINEO, JOSEPH
Address: 2339 THOMSON WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete
Name: MINEO, HEHEN
Address: 2339 THOMSON WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: JOSEPH MINEO PRES 01/16/2008

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