2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000118109

Entity Name: JHL PROPERTIES, LLC

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2811 BAYPOINTE CIRCLE
TAMPA, FL 33611

2811 BAYPOINTE CIRCLE
401 N HOWARD AVENUE
TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

 2811 BAYPOINTE CIR
 2811 BAYPOINTE CIR

 TAMPA, FL 33611
 401 N HOWARD AVENUE

 TAMPA, FL 33611
 US

FEI Number: 27-2152582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINDS, JAMES P ATTNY
315 SOUTH HYDE PARK AVE
TAMPA, FL 33606 US
HINDS, JAMES P ATTNY
315 SOUTH HYDE PARK AVE
401 N HOWARD AVENUE
TAMPA, FL 33606 US

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: 03/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LUM, JOHN

Address: 2911 BAY POINTE CIR City-St-Zip: TAMPA, FL 33611 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 Statues.

SIGNATURE: JOHN LUM MGR 03/18/2011