2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017684

Entity Name: JLM FINANCIAL GROUP, LLC

FILED Apr 30, 2008 Secretary of State

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

11911 U.S.HIGHWAY 1, #201 1281B PLAZA CIRCLE

NORTH PALM BEACH, FL 33408 SINGER ISLAND, FL 33404 US

Current Mailing Address: New Mailing Address:

11911 U.S.HIGHWAY 1, #201 1281B PLAZA CIRCLE

NORTH PALM BEACH, FL 33408 SINGER ISLAND, FL 33404 US

FEI Number: 42-1694604 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:

MARTIN, JASON
790 WOODBINE WAY, #703

MARTIN, JASON
600 S. DIXIE HWY #809

PALM BEACH GARDENS, FL 33418 US WEST PALM BEACH, FL 33401 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: JASON MARTIN 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARTIN, JASON
 Name:
 MARTIN, JASON

 Address:
 790 WOODBINE WAY, #703
 Address:
 600 S. DIXIE HWY #809

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JASON MARTIN MGRM 04/30/2008