

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018957

FILED
Jun 25, 2009
Secretary of State

Entity Name: J & M REAL ESTATE INVESTMENT GROUP OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

1530 E SILVER HOMMOCK
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

314 WEST MINNESOTA AVE.
DELAND, FL 32720

New Mailing Address:

FEI Number: 20-4558018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEPE, MARK
314 WEST MINNESOTA AVE.
DELAND, FL 32720 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: MGRM () Delete
Name: SEPE, MARK
Address: 314 WEST MINNESOTA AVE.
City-St-Zip: DELAND, FL 32720

Title: MGRM () Delete
Name: WEBER, JONATHAN
Address: 312 FAIRWAY COURT
City-St-Zip: ATLANTIS, FL 33462

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: JON WEBER

MGRM

06/25/2009

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