2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035541

Entity Name: J & M HOSPITALITY, LLC

US

FILED Mar 27, 2010 Secretary of State

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

504 PARKWOOD DRIVE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

504 PARKWOOD DRIVE PANAMA CITY, FL 32405 US

FEI Number: 06-1789291 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:

BAKER, FRANK A SHAH, MAHESH
4431 LAFAYETTE STREET 504 PARKWOOD DR.
MARIANNA, FL 32446 US PANAMA CITY, FL 32405 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: MAHESH SHAH 03/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHAH, MAHESH

 Address:
 504 PARKWOOD DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32405 US

Title: MGRM

Name: BHAKTA, JITENDRA
Address: 5239 OAK DRIVE
City-St-Zip: MARIANNA, FL 32446 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: MAHESH SHAH MGRM 03/27/2010