

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000037649

FILED
Feb 25, 2010
Secretary of State

Entity Name: JMS SOMERSET HOLDINGS, LLC

Current Principal Place of Business:

10050, W INDIAN TOWN ROAD
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

10050, W INDIAN TOWN ROAD
JUPITER, FL 33478

New Mailing Address:

FEI Number: 20-4698671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, SETH
1920, PALM BEACH LAKE BLVD.
204
PALM BEACH LAKE BLVD., FL 33409 US

Name and Address of New Registered Agent:

COOK, ROBERT B
17, BAY HARBOR ROAD
TEQUESTA, FL 33469 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: ROBERT B. COOK

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOK, ROBERT B
Address: 17, BAY HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

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 Statutes.

SIGNATURE: ROBERT B. COOK

MGR

02/25/2010

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