

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039460

Entity Name: JMHAEI, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

11857 METRO PKWY
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11857 METRO PKWY
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 03-0578546 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:

IBARRA, ALDO
4697 ORANGE RIVER LP
FT. MYERS, FL 33905 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: MGR () Delete
Name: HATHAWAY, JEFFREY M
Address: 15212 BRIARCREST CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM () Delete
Name: IBARRA, ALDO E
Address: 4697 ORANGE RIVER LOOP
City-St-Zip: FT. MYERS, FL 33905

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: JEFF HATHAWAY

MGR

05/01/2009

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