2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060699

Entity Name: JMS RETIREMENT PROPERTIES, LLC

FILED Feb 15, 2011 Secretary of State

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

237 S. WESTMONTE DR. SUITE 220

ALATMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

237 S. WESTMONTE DR.

SUITE 220 ALATMONTE SPRINGS, FL 32714 US

FEI Number: 20-5218111 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:

SMALLEY, JERRY 237 S. WESTMONTE DR. SUITE 220 ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMALLEY, JERRY

Address: 237 S WESTMONTE DR STE 220
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: JERRY SMALLEY MGR. 02/15/2011