2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075864

Entity Name: J.M. LADD, LLC

FILED Jan 05, 2010 Secretary of State

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

104 RIVERSIDE DRIVE, 701C 104 RIVERSIDE DRIVE COCOA, FL 32922

701C

COCOA, FL 32922

Current Mailing Address: New Mailing Address:

104 RIVERSIDE DR 701-C 104 RIVERSIDE DRIVE COCOA, FL 32922 701C

COCOA, FL 32922

FEI Number: 20-5363088 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:

LADD, ROBERT E LADD, ROBERT E 104 RÍVERSIDE DR 701-C 104 RÍVERSIDE DR COCOA, FL 32922 701-C COCOA, FL 32922 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: 01/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LADD, JEANNE M Name:

Address: 104 RIVERSIDE DRIVE, 701C

City-St-Zip: COCOA, FL 32922

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.

01/05/2010 SIGNATURE: JEANNE M. LADD **MGRM**