2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075864

Entity Name: J.M. LADD, LLC

FILED Jan 08, 2012 Secretary of State

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

104 RIVERSIDE DRIVE 701C COCOA, FL 32922

Current Mailing Address: New Mailing Address:

104 RIVERSIDE DRIVE 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 SR 104 RÍVERSIDE DR 104 RÍVERSIDE DR 701-C 701-C COCOA, FL 32922 US 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: ROBERT E. LADD SR 01/08/2012

> 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.

01/08/2012 SIGNATURE: JEANNE M LADD **MGRM**