

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078089

FILED
Apr 28, 2008
Secretary of State

Entity Name: J.I.M., LLC

Current Principal Place of Business:

1601 CLINT MOORE ROAD
SUITE 155
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1601 CLINT MOORE ROAD
SUITE 155
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-5232833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATT, PETER ESQ.
600 VILLAGE SQUARE CROSSING
SUITE 200
PALM BEACH GARDENS, FL 33410 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: JOHNSON, ROBERT
Address: 5458 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, ROBERT
Address: 1601 CLINT MOORE RD STE 155
City-St-Zip: BOCA RATON, FL 33487 US

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: ROBERT JOHNSON MGR 04/28/2008

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