

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099302

Entity Name: J&M PROPERTIES 101 LLC

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

106 SOUTH OSCEOLA DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

106 SOUTH OSCEOLA DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 22-3944595 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: TERRY, JOHN
Address: 106 SOUTH OSCEOLA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGR () Delete
Name: RAYMOND, MARC
Address: 106 SOUTH OSCEOLA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: S (X) Delete
Name: RAYMOND, KEVIN
Address: 106 SOUTH OSCEOLA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: T (X) Delete
Name: TERRY, HEATHER
Address: 106 SOUTH OSCEOLA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TERRY, HEATHER L
Address: 106 SOUTH OSCEOLA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JOHN M. TERRY

PRES

06/17/2008

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