

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114590

Entity Name: JM ALBERT HOLDINGS, LLC

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

1806 SHORT BRANCH DR. SUITE 102  
NEW PORT RICHEY, FL 34655

## New Principal Place of Business:

1806 SHORT BRANCH DR.  
SUITE 102  
NEW PORT RICHEY, FL 34655

## Current Mailing Address:

1806 SHORT BRANCH DR. SUITE 102  
NEW PORT RICHEY, FL 34655

## New Mailing Address:

1806 SHORT BRANCH DR.  
SUITE 102  
NEW PORT RICHEY, FL 34655

FEI Number: 20-5960515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBERT, JEREMY M DMD  
1806 SHORT BRANCH DR. SUITE 102  
NEW PORT RICHEY, FL 34655 US

## Name and Address of New Registered Agent:

ALBERT, JEREMY M DMD  
1806 SHORT BRANCH DR.  
SUITE 102  
NEW PORT RICHEY, FL 34655 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: JEREMY ALBERT

01/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: ALBERT, JEREMY M DMD  
Address: 1806 SHORT BRANCH DR. SUITE 102  
City-St-Zip: NEW PORT RICHEY, FL 34655

## ADDITIONS/CHANGES:

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: JEREMY ALBERT

PRES

01/19/2009

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