2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004494

Entity Name: JD MCINTOSH PROPERTIES, LLC

FILED Feb 28, 2008 Secretary of State

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

42510 NEAL ROAD 42570 NEAL ROAD

PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

42510 NEAL ROAD 42570 NEAL ROAD

PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCINTOSH, DARLA
42510 NEAL ROAD

MCINTOSH, DARLA
42570 NEAL ROAD

PUNTA GORDA, FL 33982 US PUNTA GORDA, FL 33982 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: 02/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: RA () Change (X) Addition

Name: Name: MCINTOSH, DARLA Address: Address: 42570 NEAL ROAD

City-St-Zip: City-St-Zip: PUNTA GORDA, FL 33982 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: DARLA MCINTOSH RA 02/28/2008