2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031603

Entity Name: JM OF COLONY, LLC

FILED May 01, 2008 Secretary of State

() Change () Addition

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

2327 KENILWORTH PLACE 297 COLONY BLVD

THE VILLAGES, FL 32162 THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

2327 KENILWORTH PLACE PO BOX 354

THE VILLAGES, FL 32162 OXFORD, FL 34484

FEI Number: 20-8963039 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: Name and Address of New Registered Agent:

CHESTER J. TROW, P.A. 21 N. MAGNOLIA AVENUE OCALA, FL 34475 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 CUCCIO, JOHN
 Name:

 Address:
 P.O. BOX 354
 Address:

 City-St-Zip:
 OXFORD, FL 34484
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BEKKERS, MARY
 Name:

 Address:
 508 CANOPY LANE
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159
 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 CUCCIO MGR 05/01/2008