

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000044005

FILED
Jul 28, 2009
Secretary of State**Entity Name:** JMC RESORT PROPERTY SERVICES, LLC**Current Principal Place of Business:**2201 4TH STREET NORTH, SUITE 200
ST. PETERSBURG, FL 33704**New Principal Place of Business:****Current Mailing Address:**2201 4TH STREET NORTH, SUITE 200
ST. PETERSBURG, FL 33704**New Mailing Address:****FEI Number:** 20-8965564**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENE, ROBERT F
GREENE & SCHEMER
1301 SIXTH AVENUE WEST, SUITE 400
BRADENTON, FL 34205 US**Name and Address of New Registered Agent:**GREENE, ROBERT F
GREENE HAMRICK PERREY QUINLAN & SCHEMER
601 12TH STREET WEST
BRADENTON, FL 34205 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:

07/28/2009

Electronic Signature of Registered Agent_____
Date**MANAGING MEMBERS/MANAGERS:****Title:** PST () Delete
Name: MCAULIFFE, STEPHEN D
Address: 2201 4TH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33704**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** P (X) Change () Addition
Name: ST. CLAIR, GUY G
Address: 2201 4TH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33704**Title:** ST () Change (X) Addition
Name: MCAULIFFE, STEPHEN D
Address: 2201 4TH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33704

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: GUY GAILLARD ST. CLAIR

P

07/28/2009

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