

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057034

Entity Name: J & M REAL ESTATE, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

158 W DAVIS BLVD
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

158 W DAVIS BLVD
TAMPA, FL 33606 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLISTER, WILLIAM S
13153 N DALE MABRY HIGHWAT
SUITE 111
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KRUEGER, KEVIN B
2111 N. 15TH STREET
TAMPA, FL 33605 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: KEVIN B. KRUEGER

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUAGLIARDO, MARIAN
Address: 158 W DAVIS BLVD
City-St-Zip: TAMPA, FL 33606 US

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: MARIAN GUAGLIARDO

MGR

02/23/2009

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