2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102869

Entity Name: JTC/JLM GALAXY PLAZA, LLC.

Apr 22, 2009 Secretary of State

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

2210 VANDERBILT BEACH ROAD, STE. 1201 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2210 VANDERBILT BEACH ROAD, STE. 1201 NAPLES, FL 34109

FEI Number: 26-1243510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONROY, J. THOMAS III 2210 VANDERBILT BEACH ROAD, STE. 1201 NAPLES, FL 34109

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: () Change () Addition () Delete

CONROY, J. THOMAS III Name: Name: Address: 2210 VANDERBILT BEACH ROAD, STE. 1201 Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip:

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

Name: MCVEY, JAMES L Name: Address: 195 WEST STREET Address: City-St-Zip: NAPLES, FL 34108 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: J. THOMAS CONROY, III 04/22/2009