2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038570

Entity Name: J&M DEVELOPMENT COMPANY OF NORTH FLORIDA, LLC

FILED Feb 24, 2011 Secretary of State

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

1435 EAST PIEDMONT DRIVE 2120 KILLARNEY WAY TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

1435 EAST PIEDMONT DRIVE 2120 KILLARNEY WAY TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

FEI Number: 11-3841893 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:

GIBBS, MARSHALL

1435 EAST PIEDMONT DRIVE

TALLAHASSEE, FL 32308 US

GIBBS, MARSHALL

2120 KILLEARNEY WAY

TALLAHASSEE, FL 32309 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: 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIBBS, MARSHALL
Address: 2120 KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309

I hereby 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 Statues.

SIGNATURE: MARSHALL GIBBS MGM 02/24/2011