2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109063

Entity Name: J&M ENTERPRISES OF MYAKKA, LLC

FILED Feb 28, 2011 Secretary of State

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

6204 JUEL GILL RD. MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

6204 JUEL GILL RD. P.O. BOX 208 MYAKKA CITY, FL 34251 P.O. BOX 208 MYAKKA CITY, FL 34251

FEI Number: 26-4735965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THOMPSON, JAMES A 6204 JUEL GILL ROAD MYAKKA CITY, FL 34251 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:

Title: MGRM

Name: THOMPSON, JAMES A Address: 6204 JUEL GILL RD. City-St-Zip: MYAKKA CITY, FL 34251

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: JAMES A. THOMPSON MGRM 02/28/2011