

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076514

Entity Name: JLL PROPERTIES, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

233 GREENWOOD DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1883 W. ROYAL HUNTE DRIVE, SUITE 200
CEDAR CITY, UT 84720

Current Mailing Address:

222 LAKEVIEW AVENUE, SUITE 160-775
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 61-1603175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE GOLDSTEIN, LISA ESQ.
233 GREENWOOD DRIVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: SUSAN KUMPE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDSTEIN, LISA K
Address: 222 LAKEVIEW AVENUE, SUITE 160-775
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: LISA KLINE GOLDSTEIN

MGR

04/30/2012

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