

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092816

FILED
Apr 27, 2010
Secretary of State

Entity Name: J & M PROPERTIES OF KEY WEST, LLC

Current Principal Place of Business:

22985 CALICO JACK CIRCLE
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

22985 CALICO JACK CIRCLE
CUDJOE KEY, FL 33042 US

New Mailing Address:

FEI Number: 27-1005263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINHOFER, MICHAEL
22985 CALICO JACK CIRCLE
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

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: WEINHOFER, MICHAEL
Address: 22985 CALICO JACK CIRCLE
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: MGRM
Name: SHARPE, JAMES E JR
Address: P.O. BOX 421203
City-St-Zip: SUMMERLAND KEY, FL 33042 US

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: JAMES SHARP JR

MGRM

04/27/2010

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