2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092816

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

FILED Apr 28, 2011 Secretary of State

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

22985 CALICO JACK CIRCLE CUDJOE KEY, FL 33042 US

Current Mailing Address: New Mailing Address:

22985 CALICO JACK CIRCLE CUDJOE KEY, FL 33042 US

FEI Number: 27-1005263 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:

WEINHOFER, MICHAEL 22985 CALICO JACK CIRCLE CUDJOE KEY, FL 33042 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: 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 Statues.

SIGNATURE: JAMES SHARPE MGRM 04/28/2011