

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110347

Entity Name: JM ENERGY GROUP LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 200E
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1601 BELVEDERE ROAD
SUITE 200E
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

1860 OKEECHOBEE ROAD
SUITE 511
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1860 OKEECHOBEE ROAD
SUITE 511
WEST PALM BEACH, FL 33409 US

FEI Number: 26-3740992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABOT, MICHAEL M
1601 BELVEDERE ROAD
SUITE 200E
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CABOT, MICHAEL M
1860 OLD OKEECHOBEE ROAD
SUITE 511
WEST PALM BEACH, FL 33409 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOJNAR, MARK J
Address: 1860 OLD OKEECHOBEE ROAD, SUITE 511
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR
Name: CABOT, MICHAEL M
Address: 1860 OLD OKEECHOBEE ROAD, SUITE 511
City-St-Zip: WEST PALM BEACH, FL 33409 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: MARK J WOJNAR

MGR

04/29/2011

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