

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 29, 2011  
Secretary of State**

DOCUMENT# L10000107562

Entity Name: J & M PROPERTIES OF NAPLES, LLC

**Current Principal Place of Business:**

4444 N. TAMIAMI TRAIL  
4  
NAPLES, FL 34103 US

**New Principal Place of Business:**

**Current Mailing Address:**

4444 N. TAMIAMI TRAIL  
4  
NAPLES, FL 34103 US

**New Mailing Address:**

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

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

DENNY, JOHN P JR  
4444 N. TAMIAMI TRAIL  
4  
NAPLES, FL 34103 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: MGR  
Name: DENNY, JOHN P JR.  
Address: 4444 N. TAMIAMI TRAIL 4  
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM  
Name: FINKBEINER, MARILYNN F  
Address: 4444 N. TAMIAMI TRAIL 4  
City-St-Zip: NAPLES, FL 34103 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: JOHN P. DENNY, JR. MGR 04/29/2011

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