


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company JM3 LIMITED COMPANY 830-13 A1A NORTH, #302 PONTE VEDRA BEACH FL 32082		DOCUMENT # L98000003016 1a. Principal Place of Business Address 830-13 A1A NORTH, #302 PONTE VEDRA BEACH FL 32082	
2. Principal Place of Business 8241 Seven Mile Dr. Suite, Apt. #, etc.	2a. Mailing Address Suite, Apt. #, etc.	3. Date Organized or Qualified 11/20/1998	3a. State of Formation FL
City & State Ponte Vedra FL	City & State	4. FEI Number 59-35449777	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip 32082	Country USA	5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent CARROLL, JOHN 830-13 A1A NORTH, #302 PONTE VEDRA BEACH FL 32082		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (SOLE Registered Agent signature required when appointing agent)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	CARROLL, JOHN	8241 SEVEN MILE DRIVE	PONTE VEDRA BEACH FL
MGR	CARROLL, MARY	8241 SEVEN MILE DRIVE	PONTE VEDRA BEACH FL
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <u>Mary Carroll</u> 428-99 904 633-6536 <small>SIGNATURE AND TITLE OF PERSON IN CHARGE OF PREPARING AND FILING THIS REPORT</small>			