2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE ARD TYPED ON PRINTED HAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Mar 14, 2005 08:00 AM **DOCUMENT # L99000004787 Secretary of State** J & M PROPERTIES OF APOLLO BEACH, LLC Principal Place of Business Mailing Address 907 BUNKER VIEW DRIVE 907 BUNKER VIEW DRIVE APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 03082005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3604537 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FISHER, LOUIS DO NOT WRITE 907 BUNKER VIEW DRIVE APOLLO BEACH, FL 33572 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent, Signstate, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when remarking) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE FISHER, LOUIS NAME STREET ADDRESS 907 BUNKER VIEW DRIVE CITY-SI-ZP APOLLO BEACH, FL. 33572 TITLE FISHER, LINDA DARLENE NAME STREET ADDRESS 907 BUNKER VIEW DRIVE CITY-ST-ZIP APOLLO BEACH, FL 33572 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 flability Company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

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