

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002964

Entity Name: JMP PROPERTIES, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

562 WOODHILL ESTATES DRIVE
BALLWIN, MO 63021

New Principal Place of Business:

Current Mailing Address:

562 WOODHILL ESTATES DRIVE
BALLWIN, MO 63021

New Mailing Address:

FEI Number: 46-0507739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIX, MICHAEL P
750 BINNACLE DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DIX, MICHAEL P
162 BURNING TREE DRIVE
NAPLES, FL 34105 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

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIX, PAUL G
Address: 562 WOODHILL ESTATES DRIVE
City-St-Zip: BALLWIN, MO 63021

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: PAUL G. DIX

MGR

04/27/2011

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