2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005572

Entity Name: JH PERSHING, LLC

FILED Jun 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4304 PERSHING POINTE PLACE ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

P O BOX 60195 P O BOX 2028

FT MYERS, FL 33907 SANTA BARBARA, CA 93120

FEI Number: 26-0102035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PCMG
7680 CAMBRIDGE MANOR SUITE 101
LINCOLN PROPERTY COMPANY
100 COLONIAL CTR PKWY

FT MYERS, FL 33907 US SUITE 170
LAKE M ARY, FL 32746 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: MICHELE BRICE 06/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HOFFMAN, JEWEL
 Name:
 HOFFMAN, JEWEL

 Address:
 P.O. BOX 1732
 Address:
 P.O. BOX 2028

City-St-Zip: NEWPORT BEACH, CA 92659 City-St-Zip: SANTA BARBARA, CA 93120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEWEL HOFFMAN MRGM 06/05/2007