

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007118

Entity Name: JRG M&I PROPERTIES, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

927 EAST NEW HAVEN AVE. SUITE 301
MELBOURNE, FL 32901

New Principal Place of Business:

1712 ATLANTIC STREET
UNIT 6F
MELBOURNE BEACH, FL 32951

Current Mailing Address:

927 EAST NEW HAVEN AVE. SUITE 301
MELBOURNE, FL 32901

New Mailing Address:

1712 ATLANTIC STREET
UNIT 6F
MELBOURNE BEACH, FL 32951

FEI Number: 20-3658278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALY, ROBERT F
927 EAST NEW HAVEN AVE. SUITE 301
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

DALY, ROBERT F
1712 ATLANTIC STREET
UNIT 6F
MELBOURNE BEACH, FL 32951 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:

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JRG HOLDINGS OF MELB, OURNE INCORPOR A TED
Address: 927 EAST NEW HAVEN AVE. SUITE 301
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JRG HOLDINGS OF MELB, OURNE INCORPOR A TED
Address: 1712 ATLANTIC STREET, UNIT 6F
City-St-Zip: MELBOURNE BEACH, FL 32951

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: ROBERT F. DALY

MGR

03/29/2009

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