

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 27, 2010
Secretary of State

Entity Name: JRG M&I PROPERTIES, LLC

Current Principal Place of Business:

1712 ATLANTIC STREET
UNIT 6F
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

1712 ATLANTIC STREET
UNIT 6F
MELBOURNE BEACH, FL 32951

New Mailing Address:

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
1712 ATLANTIC STREET
UNIT 6F
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JRG HOLDINGS OF MELBOURNE INCORPORATED
Address: 1712 ATLANTIC STREET, UNIT 6F
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JRG HOLDINGS OF MELBOURNE / ROBERT F DALY

MGR

02/27/2010

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