2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078863

Entity Name: JLW PROPERTIES, INC.

FILED Jul 07, 2008 Secretary of State

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

922 LAKERIDGE DR 263 BUSH COURT

ORANGE PARK, FL 32065 GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

922 LAKERIDGE DR 263 BUSH COURT

ORANGE PARK, FL 32065 GREEN COVE SPRINGS, FL 32043

FEI Number: 83-0481557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WORKMAN, JAN L WORKMAN, JAN L 922 LAKERIDGE DR 263 BUSH COURT

ORANGE PARK, FL 32065 US GREEN COVE SPRINGS, FL 32043 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: 07/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:WORKMAN, JAN LName:WORKMAN, JAN LAddress:922 LAKERIDGE DRAddress:263 BUSH COURT

City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VPT () Delete Title: () Change () Addition

 Name:
 WORKMAN, DANIEL P
 Name:

 Address:
 219 EVERGREEN LANE
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAN WORKMAN PRES 07/07/2008