

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023398

FILED
Jan 21, 2009
Secretary of State

Entity Name: JMP INVEST, LLC

Current Principal Place of Business:

801 SOUTHWEST 16TH AVENUE
SUITE 24
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

801 SOUTHWEST 16TH AVENUE
SUITE 24
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-1197255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSA, MICHAEL
801 SOUTHWEST 16TH AVENUE
SUITE 24
DELRAY BEACH, FL 33444 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: MRG () Delete
Name: JMP, INVEST,LLC
Address: 801 SOUTHWEST 16TH AVENUE SUITE 24
City-St-Zip: DELRAY BEACH, FL 33444

Title: P () Delete
Name: COYLE, JOHN
Address: 801 SW 16TH AVE # 24
City-St-Zip: DELRAY BEACH, FL 33444

Title: P () Delete
Name: DEROSA, MICHAEL
Address: 801 SW 16TH AVE.# 24
City-St-Zip: DELRAY BEACH, FL 33444

Title: P () Delete
Name: GOLD, MITCH
Address: 801 SW 16TH AVE.#24
City-St-Zip: DELRAY BEACH, FL 33444

Title: P () Delete
Name: FALCONE, PHILIP
Address: 801 SW 16TH AVE.#24
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: MICHAEL DEROSA

P

01/21/2009

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