

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118365

FILED
Jan 15, 2008
Secretary of State

Entity Name: JP ARBOR LAKE, LLC

Current Principal Place of Business:

36008 EMERALD COAST PARKWAY
301
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

36008 EMERALD COAST PARKWAY
301
DESTIN, FL 32541

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S. JOHNSON, P.A.
36008 EMERALD COAST PARKWAY
301
DESTIN, FL 32541 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: MGRM () Delete
Name: JOHNSON, RICHARD S
Address: 909 LIDO CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: JOHNSON, MAUREEN
Address: 909 LIDO CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: PARKER, MATTHEW
Address: 24 PARADISE POINT ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM () Delete
Name: MILES, JOHN D
Address: 104 LISA MARIE PLACE
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM () Delete
Name: MILES, DAVID
Address: 104 LISA MARIE PLACE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, RICHARD S
Address: 4423 WINDLAKE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM (X) Change () Addition
Name: JOHNSON, MAUREEN
Address: 4423 WINDLAKE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: RICHARD S. JOHNSON MGRM 01/15/2008

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