2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000057588

Entity Name: JP SPECIALTY CARS, LLC

FILED Jun 09, 2008 Secretary of State

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

215 SOUTH 18TH AVE. 3700 GEORGIA AVENUE

APT 2 1-*i*

LAKE WORTH, FL 33460 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

215 SOUTH 18TH AVE. APT 2 LAKE WORTH, FL 33460

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

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

PARKERSON, JOHNPAUL 215 SOUTH 18TH AVE APT 2 LAKE WORTH,, FL 33460 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PARKERSON, JOHNPAUL
 Name:

 Address:
 215 SOUTH 18TH AVE, APT 2
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZITO, JULIE E
 Name:

 Address:
 215 SOUTH 18TH AVE, APT 2
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VAILLANT VALFOX LLC,
 Name:

 Address:
 115 NO. PALMWAY, APT 2
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 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: JOHNPAUL PARKERSON MGR 06/09/2008