2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003014

Entity Name: J.P.B. LEMONTREE, L.L.C.

FILED Feb 26, 2010 Secretary of State

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

4444 SUMMIT BOULEVARD WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

4444 SUMMIT BOULEVARD WEST PALM BEACH, FL 33406

FEI Number: 65-0994808 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:

AUERBACHER, STEVEN M ESQ. 200 CONGRESS PARK DRIVE 103 DELRAY BEACH, FL 33445 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:

Title: MGR

 Name:
 IYAMPILLAI, ARUN

 Address:
 4444 SUMMIT BOULEVARD

 City-St-Zip:
 WEST PALM BEACH, FL 33406

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 Statues.

SIGNATURE: IYAMPILLAI ARUN MAN 02/26/2010