

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014885

FILED
Apr 28, 2005
Secretary of State

Entity Name: JP PROPERTIES OF SARASOTA, LLC

Current Principal Place of Business:

5246 BAYSHORE RD
SARASOTA, FL 34234

New Principal Place of Business:

4911 BRYWILL CIRCLE
SARASOTA, FL 34234

Current Mailing Address:

4911 BRYWILL CIRCLE
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 03-0499970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, DONNA E
4911 BRWYILL CIRCLE
SARASOTA, FL 34234 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/MEMBERS:

Title: MGRM () Delete
Name: HESS, JEFFREY P
Address: 950 CALOOSA DR
City-St-Zip: SARASOTA, FL 34234

Title: MGRM () Delete
Name: HESS, DONNA
Address: 5246 BAYSORE RD
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESS, JEFFREY P
Address: 4911 BRYWILL CIRCLE
City-St-Zip: SARASOTA, FL 34234

Title: MGRM (X) Change () Addition
Name: HESS, DONNA
Address: 4911 BRYWILL CIRCLE
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONNA HESS

SEC'

04/28/2005

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