2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014885

Entity Name: JP PROPERTIES OF SARASOTA, LLC

FILED May 01, 2008 Secretary of State

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

4019 SARASOTA AVENUE 4306 SARASOTA AVENUE SARASOTA, FL 34234 SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

4019 SARASOTA AVENUE 4306 SARASOTA AVENUE SARASOTA, FL 34234 SARASOTA, FL 34234

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HESS, JEFFREY P
4019 SARASOTA AVENUE
SARASOTA, FL 34234 US
HESS, JEFFREY P
4306 SARASOTA AVENUE
SARASOTA, FL 34234 US
SARASOTA, FL 34234 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: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HESS, JEFFREY P MGR
 Name:
 HESS, JEFFREY P MGR

 Address:
 4019 SARASOTA AVENUE
 Address:
 4306 SARASOTA AVENUE

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:
 SARASOTA, FL 34234

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: JEFFREY P. HESS PRES 05/01/2008