2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020841

Entity Name: JPL INVESTMENTS, L.L.C.

FILED Apr 16, 2009 Secretary of State

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

5147 FOX HUNT DRIVE 34 PLANTATION HOMES DRIVE WESLEY CHAPEL, FL 33543 DAUFUSKIE ISLAND, SC 29915

Current Mailing Address: New Mailing Address:

PO BOX 7928 PO BOX 6807

HILTON HEAD ISLAND, SC 29938 HILTON HEAD ISLAND, SC 29938

FEI Number: 65-0968978 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:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 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: MGRM () Delete Title: MGRM (X) Change () Addition Name: JOHNSTON PARTNERS LTD Name: JOHNSTON PARTNERS LTD

Address: 5147 FOX HUNT DRIVE Address: PO BOX 6807

City-St-Zip: WESLEY CHAPEL, FL 33543 US City-St-Zip: HILTON HEAD ISLAND, SC 29938 US

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: JOHNSTON PARTNERS LTD MGRM 04/16/2009