

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002647

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: JP REAL ESTATE HOLDINGS, LLC

## Current Principal Place of Business:

85 PACER CIRCLE  
WELLINGTON, FL 33414

## New Principal Place of Business:

13218 LA MIRADA CIRCLE  
WELLINGTON, FL 33414

## Current Mailing Address:

85 PACER CIRCLE  
WELLINGTON, FL 33414

## New Mailing Address:

13218 LA MIRADA CIRCLE  
WELLINGTON, FL 33414

FEI Number: 02-0667568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVEILLE, PAUL N  
85 PACER CIRCLE  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

LEVEILLE, PAUL N  
13218 LA MIRADA CIRCLE  
WELLINGTON, FL 33414 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: PAUL LEVEILLE

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: LEVEILLE, PAUL N  
Address: 85 PACER CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM ( ) Delete  
Name: EDWARDS, JAMES M  
Address: 1212 TUSCANY WAY  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEVEILLE, PAUL N  
Address: 13218 LA MIRADA CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL LEVEILLE

MGRM

04/30/2004

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