

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 31, 2008 08:00 AM
Secretary of State

DOCUMENT # L03000017858

1. Entity Name
JAPAC ONE, LLC



Principal Place of Business
**3648 OAKBROOK LN.
PANAMA CITY BEACH, FL 32408**

Mailing Address
**3648 OAKBROOK LN.
PANAMA CITY BEACH, FL 32408**



03262008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-3115691

Applied Fee
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SHELL ISLAND INVESTMENTS, LLC.
3648 OAKBROOK LN.
PANAMA CITY BEACH, FL 32408**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U000000876056
04/11/08-80057-017-138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	SHELL ISLAND INVESTMENTS, LLC.
STREET ADDRESS	3648 OAKBROOK LN.
CITY-STATE-ZIP	PANAMA CITY BEACH, FL 32408
TITLE	MGR
NAME	WATKINS, JASON E
STREET ADDRESS	1004 WILDWOOD
CITY-STATE-ZIP	PANAMA CITY BEACH, FL 32407
TITLE	MGR
NAME	RIETKERK, CARLA N
STREET ADDRESS	3648 OAKBROOK LN.
CITY-STATE-ZIP	PANAMA CITY BEACH, FL 32408
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of a limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE *Carla N. Rietkerk* 3-30-08