

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017858

Entity Name: JAPAC ONE, LLC

FILED  
May 12, 2009  
Secretary of State

**Current Principal Place of Business:**

3648 OAKBROOK LN.  
PANAMA CITY BEACH, FL 32408

**New Principal Place of Business:**

**Current Mailing Address:**

3648 OAKBROOK LN.  
PANAMA CITY BEACH,, FL 32408

**New Mailing Address:**

3648 OAKBROOK LN.  
PANAMA CITY BEACH, FL 32408

FEI Number: 75-3115691      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

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

Title: MGRM      ( ) Delete  
Name: SHELL ISLAND INVESTMENTS, LLC.  
Address: 3648 OAKBROOK LN.  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGR      ( ) Delete  
Name: WATKINS, JASON E  
Address: 1004 WILDWOOD  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGR      ( ) Delete  
Name: RIETKERK, CARLA N  
Address: 3648 OAKBROOK LN.  
City-St-Zip: PANAMA CITY BEACH, FL 32408

**ADDITIONS/CHANGES:**

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

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

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

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: CARLA N. RIETKERK

MGR

05/12/2009

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