

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017858

FILED  
Mar 26, 2010  
Secretary of State

Entity Name: JAPAC ONE, LLC

**Current Principal Place of Business:**

3648 OAKBROOK LN.  
PANAMA CITY BEACH, FL 32408

**New Principal Place of Business:**

3648 OAKBROOK LN.  
PANAMA CITY BEACH, FL 32408 US

**Current Mailing Address:**

3648 OAKBROOK LN.  
PANAMA CITY BEACH, FL 32408

**New Mailing Address:**

3648 OAKBROOK LN.  
PANAMA CITY BEACH, FL 32408 US

FEI Number: 75-3115691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: SHELL ISLAND INVESTMENTS, LLC.  
Address: 3648 OAKBROOK LN.  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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

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

I hereby 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

03/26/2010

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