

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023619

Entity Name: JPC ONE, LLC

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

4724 EASTCHESTER DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

2090 2ND STREET
ENGLEWOOD, FL 34223

Current Mailing Address:

4724 EASTCHESTER DRIVE
SARASOTA, FL 34234

New Mailing Address:

2090 2ND STREET
ENGLEWOOD, FL 34223

FEI Number: 20-0061973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTILLO, JAMES PATRICK
4724 EASTCHESTER DRIVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

COSTELLO, JAMES PATRICK
2090 2ND STREET
ENGLEWOOD, FL 34223 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: JAMES P COSTELLO

02/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: COSTILLO, JAME P
Address: 4724 EASTCHESTER DRIVE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COSTELLO, JAMES P
Address: 2090 2ND STREET
City-St-Zip: ENGLEWOOD, FL 34223

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: JAMES P COSTELLO

MGR

02/28/2005

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