2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 18, 2007
Secretary of State

DOCUMENT# L03000023619

Entity Name: JPC ONE, LLC

Current Principal Place of Business:

2090 2ND STREET
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

2090 2ND STREET
ENGLEWOOD, FL 34223

New Mailing Address:

1848 WHISPERING PINES CIRCLE
ENGLEWOOD, FL 34223

FEI Number: 20-0061973 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

COSTELLO, JAMES PATRICK
2090 2ND STREET
ENGLEWOOD, FL 34223 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: MGR ( ) Delete
Name: COSTELLO, JAMES P
Address: 2090 2ND STREET
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition
Name: COSTELLO, JAMES P
Address: 1848 WHISPERING PINES CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

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: JAMES COSTELLO PRES 07/18/2007

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