

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033943

Entity Name: J & P PROPERTIES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5900 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

5900 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 74-3105477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHETT, JOHN W
509 NORTH COUNTRY CLUB DR.
ATLANTIS, FL 33405 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: CRITCHETT, JOHN W
Address: 509 NORTH COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462 US

Title: MGRM () Delete
Name: CRITCHETT, PAGET K
Address: 509 NORTH COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462 US

ADDITIONS/CHANGES:

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: JOHN CRITCHETT

MGRM

04/30/2008

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