2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000010053

Entity Name: JEP OF FLORIDA, LLC

FILED Sep 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10034 BOCA AVENUE SOUTH 4600 MERRICK ROAD

NAPLES, FL 34109 US MASSAPEQUA, NY 11758 US

Current Mailing Address: New Mailing Address:

10034 BOCA AVENUE SOUTH P.O. BOX 298

NAPLES, FL 34109 US BETHPAGE, NY 11714 US

FEI Number: 20-0695639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ. 821 FIFTH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

Electronic dignatare of registered rigonic

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PIERCE, JAMES E
 Name:
 DOUKAS, TED

 Address:
 10034 BOCA AVENUE SOUTH
 Address:
 4600 MERRICK ROAD

 City-St-Zip:
 NAPLES, FL 34109 US
 City-St-Zip:
 MASSAPEQUA, NY 11758 US

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: TED DOUKAS MGR 09/01/2009