

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017016

Entity Name: JAPK1 HOLDINGS, LLC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

5405 SOUTH CRESCENT DR
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5405 SOUTH CRESCENT DR
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-0937222 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:

WATERS, CODY W
501 E KENNEDY BLVD, STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BISSETT, W. PAUL
5405 S. CRESCENT DRIVE
TAMPA, FL 33611 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: W. PAUL BISSETT

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: BISSETT, W. PAUL
Address: 5405 SOUTH CRESCENT DRIVE
City-St-Zip: TAMPA, FL 33611

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: W. PAUL BISSETT

PD

05/04/2005

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