2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # L04000018037** 04-25-2005 90093 016 ****50.00 1. Entity Name JPH HOLDINGS, LLC Principal Place of Business Mailing Address **ZUU4JU**36 2402 NW 108 TERRACE 2402 NW 108 TERRACE SUNRISE, FL 33322 SUNRISE, FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number Not Applicable 20-2065235 Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HIMES, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 2402 NW 108 TERRACE SUNRISE, FL 33322 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Addition TITLE ☐ Delete TITI F ☐ Change NAME NAME WILLIAM E HIMES STREET ADDRESS STREET ADDRESS 2402 NW 108 Tel CITY-ST-7IP CITY-ST-7(P Jungise, FL Addition ☐ Change ☐ Delete TOLE TITLE MGRM NAME NAME JULIE Himes 2402 NW 108 Tell STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUNGISE FL 33322 ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE ġ. TITLE Werds Divinibuted Court NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

WILLIAM E HIMES

SIGNATURE 1/2

FILED

4/2/05