

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026947

FILED
May 13, 2005
Secretary of State

Entity Name: JOPAC, L.L.C.

Current Principal Place of Business:

23 FURZE HILL DRIVE
LOWER PARKSTONE, POOLE BH148QL, DORSET
UNITED KINGDOM, XX

New Principal Place of Business:

1611 ALMERIA COURT
MARCO ISLAND, FL 34145 XX

Current Mailing Address:

23 FURZE HILL DRIVE
LOWER PARKSTONE, POOLE BH148QL, DORSET
UNITED KINGDOM, XX

New Mailing Address:

1611 ALMERIA COURT
MARCO ISLAND, FL 34145 XX

FEI Number: 20-1830783 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:

WEBSTER, RONALD S
985 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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/MEMBERS:

Title: MGRM () Delete
Name: CARRIER, JEFFREY G
Address: 23 FURZE HILL DRIVE
City-St-Zip: POOLE BH148QL,

Title: MGRM () Delete
Name: CARRIER, PETRA M
Address: 23 FURZE HILL DRIVE
City-St-Zip: POOLE BH148QL,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRIER, JEFFREY G
Address: 1611 ALMERIA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Change () Addition
Name: CARRIER, PETRA M
Address: 23 FURZE HILL DRIVE
City-St-Zip: POOLE BH148QL DORSET, UK

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: JEFFREY G. CARRIER

MGMR

05/13/2005

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