

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033794

FILED
Apr 26, 2006
Secretary of State

Entity Name: JP INSURANCE & FINANCIAL GROUP, LLC

Current Principal Place of Business:

803 RIDGE ROAD SUITE 5
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

803 RIDGE ROAD SUITE 5
LANTANA, FL 33462

New Mailing Address:

601 N. CONGRESS AVE # 428 A
DELRAY BEACH, FL 33445

FEI Number: 56-2459804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THONY, PHILIPPE J
803 RIDGE ROAD SUITE 5
LANTANA, FL 33462 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: MGR () Delete
Name: THONY, PHILIPPE J
Address: 803 RIDGE ROAD SUITE 5
City-St-Zip: LANTANA, FL 33462

Title: MGRM (X) Delete
Name: ALAIN, JEAN MAX
Address: 26 B CROSSING CIR.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAUL, NADIA
Address: 4603 HIGHGATE DR # A
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIPPE THONY

PRES

04/26/2006

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