2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053246

Entity Name: JPD HOLDINGS LLC

FILED Mar 18, 2009 Secretary of State

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

661 9TH ST 661 9TH S

P O BOX 510368 KEY COLONY BEACH, FL 33051

KEY COLONY BEACH, FL 33051

Current Mailing Address: New Mailing Address:

P O BOX 510368

KEY COLONY BEACH, FL 33051

FEI Number: 20-1385942 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:

JOHN P, DALTON DALTON, JOHN P

661 9TH ST 661 9TH ST

KEY COLONY BEACH, FL 33051 US KEY COLONY BEACH, FL 33051 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: JOHN P. DALTON 03/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DALTON, JOHN P
 Name:

 Address:
 P O BOX 510368
 Address:

 City-St-Zip:
 KEY COLONY BEACH, FL 33051
 City-St-Zip:

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: JOHN P. DALTON MGR 03/18/2009