

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063367

FILED
Jan 30, 2008
Secretary of State

Entity Name: JMP1, LLC

Current Principal Place of Business:

1585-1 GRETCHEN AVENUE SOUTH
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5781 LEE BLVD
208-212
LEHIGH ACRES, FL 33973

Current Mailing Address:

1585-1 GRETCHEN AVENUE SOUTH
LEHIGH ACRES, FL 33971

New Mailing Address:

5781 LEE BLVD
208-212
LEHIGH ACRES, FL 33973

FEI Number: 20-1947992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFFER, JOHANN M
1585-1 GRETCHEN AVENUE SOUTH
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

PFEIFFER, JOHANN M
5781 LEE BLVD
208-212
LEHIGH ACRES, FL 33973 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: _____

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PFEIFFER, JOHANN M
Address: 1585-1 GRETCHEN AVENUE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PFEIFFER, JOHANN M
Address: 5781 LEE BLVD # 208-212
City-St-Zip: LEHIGH ACRES, FL 33973

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: JOHANN PFEIFFER

PRES

01/30/2008

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