

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063385

Entity Name: JAPV, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1630 S. CONGRESS AVENUE
SUITE 201
PALM SPRINGS, FL 33463

Current Mailing Address:

1630 S. CONGRESS AVENUE
SUITE 201
PALM SPRINGS, FL 33461

New Principal Place of Business:

1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411

New Mailing Address:

1908 FLAGLER ESTATES DR.
N/A
WEST PALM BEACH, FL 33411

FEI Number: 26-7481747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO, JOSEPH A MGRM
1630 S. CONGRESS AVENUE
SUITE 201
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

VASSALLO, JOSEPH A MGRM
1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASSALLO, JOSEPH A
Address: 1630 S. CONGRESS AVENUE #201
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASSALLO, JOSEPH A
Address: 1920 WEKIVA WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOSEPH A. VASSALLO

MGRM

04/15/2008

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