

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071051

FILED
Feb 10, 2005
Secretary of State

Entity Name: JPB PROPERTY HOLDINGS LLC

Current Principal Place of Business:

3178 ZAHARIAS DR.
ORLANDO, FL 32873

New Principal Place of Business:

Current Mailing Address:

3178 ZAHARIAS DR.
ORLANDO, FL 32873

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC.
773 4TH AVE. NORTH
NAPLES, FL 34102 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: RUSSELL, WILLIAM
Address: 14 WOODTHORPE GLADES
City-St-Zip: WEST YORKSHIRE, ENGLAND WE2,

Title: MGRM () Delete
Name: BLADEN, JOHN
Address: HIGHFIELD HOUSE OLD MILL LANE
City-St-Zip: RITURGOLAND SHEFFFIELD AENGL,

ADDITIONS/CHANGES:

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

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 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: WILLIAM RUSSELL

MGRM

02/10/2005

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