

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071051

FILED
Mar 26, 2006
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:

RODGERS, DWAIN R
146 MONTANA AVE
DAVENPORT, FL 33897 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: DWAIN RODGERS

03/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: WILLIAM RUSSELL

MGRM

03/26/2006

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