2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091395

Entity Name: JP REAL ESTATE MANAGEMENT COMPANY, LLC

FILED Mar 06, 2009 Secretary of State

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

555 W. GRANDA BLVD., SUITE C-10 231 CARDINAL DR

ORMOND BEACH, FL 321749494 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

555 W. GRANDA BLVD., SUITE C-10 ORMOND BEACH, FL 321749494 555 W. GRANDA BLVD., SUITE C-10 ORMOND BEACH, FL 32174

FEI Number: 20-2128062 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:

TUMBLESON, J. DOYLE ESQ. 150 S. PALMETTO AVE., SUITE A DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JABLONSKI, RICHARD A
 Name:

 Address:
 26 N. BEACH STREET, SUITE C
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

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

 Name:
 PATERNITI, EDWARD D
 Name:

 Address:
 555 W GRANADA BLVD, C-10
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 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: EDWARD D PATERNITI MBR 03/06/2009