

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006017

Entity Name: JP & SONS, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

751 OAK STREET, SUITE 600
JACKSONVILLE, FL 32204

New Principal Place of Business:

4196 HERSCHEL STREET
SUITE 2
JACKSONVILLE, FL 32210

Current Mailing Address:

751 OAK STREET, SUITE 600
JACKSONVILLE, FL 32204

New Mailing Address:

4196 HERSCHEL STREET
SUITE 2
JACKSONVILLE, FL 32210

FEI Number: 20-2188949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, J.T.
751 OAK STREET, SUITE 600
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

THORNTON, J.T.
4196 HERSCHEL STREET
SUITE 2
JACKSONVILLE, FL 32210 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THORNTON, J.T.
Address: 751 OAK STREET, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THORNTON, J.T.
Address: 4196 HERSCHEL STREET, SUITE 2
City-St-Zip: JACKSONVILLE, FL 32210

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: J.T. THORNTON

MGR

04/23/2008

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