

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020432

FILED
Jul 08, 2008
Secretary of State

Entity Name: JETPLATE HOLDINGS, LLC

Current Principal Place of Business:

16011 N. NEBRASKA AVE., #102
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

16011 N. NEBRASKA AVE., #102
LUTZ, FL 33549

New Mailing Address:

FEI Number: 83-0445263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURKE, PHILIP N
16011 N. NEBRASKA AVE., #102
LUTZ, FL 33549 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/MANAGERS:

Title: MGR () Delete
Name: BURKE, PHILIP N
Address: 16011 N. NEBRASKA AVE., #102
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: BRYNJOLFSSON, ALAN
Address: 16011 N. NEBRASKA AVE., #102
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SPARBECK, MICHAEL
Address: 16011 N. NEBRASKA AVE., #102
City-St-Zip: LUTZ, FL 33549

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: MICHAEL SPARBECK

MGR

07/08/2008

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