

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023619

Entity Name: JPL FINANCIAL, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5147 FOX HUNT DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

34 PLANTATION HOMES DRIVE
DAUFUSKIE ISLAND, SC 29915

Current Mailing Address:

PO BOX 7928
HILTON HEAD ISLAND, SC 29938

New Mailing Address:

PO BOX 6807
HILTON HEAD ISLAND, SC 29938

FEI Number: 36-4570702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BOULEVARD, SUITE 200
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: JOHNSTON, MCRAE B
Address: PO BOX 7928
City-St-Zip: HILTON HEAD ISLAND, SC 29938

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSTON, MCRAE B
Address: PO BOX 6807
City-St-Zip: HILTON HEAD ISLAND, SC 29938

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: MCRAE B JOHNSTON

MGRM

04/16/2009

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