2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068394

Address:

City-St-Zip:

341 3RD STREET S

SAINT PETERSBURG, FL 33701

Entity Name: J.P.A. INVESTMENT GROUP, LLC

FILED May 12, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 341 3RD STREET S SAINT PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 341 3RD STREET S SAINT PETERSBURG, FL 33701 FEI Number: 20-3163695 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: Name and Address of New Registered Agent: VILLARI, JOE 341 3RD STREET S SAINT PETERSBURG, FL 33701 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: () Change () Addition () Delete VILLARI, JOSEPH Name: Name: Address: 341 3RD STREET S Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DONALD, ALVAN Name:

Address:

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: JOSEPH VILLARI MGR 05/12/2009