2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070231

Entity Name: JPM HOLDINGS, LLC

FILED Mar 04, 2010 Secretary of State

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

14403 CYPRESS ISLAND CIR PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

14403 CYPRESS ISLAND CIR PALM BEACH GARDENS, FL 33410

FEI Number: 20-3193169 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:

KLEIN, STUART B STUART B. KLEIN, P.A. 2801 PGA BOULEVARD, SUITE 200 PALM BEACH GARDENS, FL 33410 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:

Title: MGRM

Name: MESSERSMITH, JAMES P
Address: 14403 CYPRESS ISLAND CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM

Name: PORTAGE PROPERTIES, LLC
Address: 1959 PORTAGE LANDING SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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 Statues.

SIGNATURE: JAMES P. MESSERSMITH MGR 03/04/2010