

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119076

Entity Name: J P G HOLDINGS, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

6300 HURON TER
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

6300 HURON TER
DAVIE, FL 33331

New Mailing Address:

FEI Number: 01-0861868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDAH, MARTHA S
6300 HURON TER
DAVIE, FL 33331 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: JUDAH, MARTHA S
Address: 6300 HURON TER
City-St-Zip: DAVIE, FL 33331

Title: MGRM () Delete
Name: MELINDA J. AND STEPH, EN D. PALEY
Address: 14 BELKNAP RD
City-St-Zip: ATKINSON, NH 03811

Title: MGRM () Delete
Name: SHERRIE S. AND ARTHU, R L. GORDON
Address: 13801 SW 39TH ST
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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: MARTHA S JUDAH

MGRM

01/17/2009

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