2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123004

Entity Name: JPMC LLC

FILED Jan 09, 2008 Secretary of State

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

1433 NORTH ATLANTIC AVENUE 51 WEST GRANADA

UNIT 124 ORMOND BEACH, FL 32174 US

DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

1433 NORTH ATLANTIC AVENUE 51 WEST GRANADA

UNIT 124 ORMOND BEACH, FL 32174 US DAYTONA BEACH, FL 32118 US

FEI Number: 20-4641975 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:

MCMAHON, JAMES P SHARE, BRIAN P 1433 NORTH ATLANTIC AVENUE 51 WEST GRANADA

UNIT 124 ORMOND BEACH, FL 32174 US DAYTONA BEACH, FL 32118 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: BRIAN P. SHARE 01/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MCMAHON, JAMES P Name: SHARE, BRIAN P
Address: 1433 NORTH ATLANTIC AVE UNIT 124 Address: 51 WEST GRANADA

City-St-Zip: DAYTONA BEACH, FL 32118 US City-St-Zip: ORMOND BEACH, FL 32174 US

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: BRIAN P. SHARE MGMR 01/09/2008