

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007899

FILED
Mar 24, 2009
Secretary of State

Entity Name: JPC & SON INVESTMENTS, L.L.C.

Current Principal Place of Business:

1433 GULF TO BAY BLVD STE I
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1433 GULF TO BAY BLVD STE I
#354
CLEARWATER, FL 33755

New Mailing Address:

1433 GULF TO BAY BLVD STE I
CLEARWATER, FL 33755

FEI Number: 20-4160166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BRADLEY J ESQ.
600 FIRST AVE N STE 302
SAINT PETERSBURG, FL 33701 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: 10040 INVESTMENTS, I, NC.
Address: 1585 CANOPY OAK BOULEVARD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM () Delete
Name: YASSO, INC.,
Address: 1433 GULF TO BAY BLVD STE I
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES:

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: FABIAN CALVO

MM

03/24/2009

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