

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070063

FILED
May 02, 2007
Secretary of State

Entity Name: JPS INVESTMENT GROUP, LLC

Current Principal Place of Business:

3511 WEST COMMERCIAL BLVD SUITE 307
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3511 WEST COMMERCIAL BLVD SUITE 307
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 42-1708664 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GLINN, SOMERA & SILVA
212 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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 () Delete
Name: HOWARD, JAMES
Address: 3511 WEST COMMERCIAL BLVD SUITE 307
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWARD, JAMES
Address: 3511 WEST COMMERCIAL BLVD SUITE 402
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAMES HOWARD

MGRM

05/02/2007

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