2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086076

Entity Name: JCP HEALTH CARE MARKETING, LLC

FILED Apr 12, 2010 Secretary of State

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

8527 SW 70TH STREET 8527 SW 70TH STREET TRENTON, FL 32693 US STE 2

STE 2 TRENTON, FL 32693 US

Current Mailing Address: New Mailing Address:

8527 SW 70TH STREET STE 2 TRENTON, FL 32693 US

FEI Number: 20-5476573 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:

OCEANSIDE CONNECTION LLC
2202 N. YOUNG BLVD
605-160
CHIEFLAND, FL 32626 US
LATHRA MANAGEMENT, LLC
2202 N. YOUNG BLVD
605-160
CHIEFLAND, FL 32626 US
CHIEFLAND, FL 32626 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: SANDRA HUDSON 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PIRIE, JOHN C

 Address:
 225 CLIPPER COURT

 City-St-Zip:
 ALPHARETTA, GA 30005 US

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: JOHN C PIRIE MGR 04/12/2010