2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107588

Entity Name: JP & COMPANY, LLC

FILED Mar 11, 2008 Secretary of State

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

156 TUSKAWILLA ROAD 3024 KANANWOOD COURT

SUITE 2336 SUITE 1024 WINTER SPRINGS, FL 32708 SUITE 1024 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

PO BOX 197178 3024 KANANWOOD COURT

WINTER SPRINGS, FL 32719 SUITE 1024 OVIEDO, FL 32765

FEI Number: 20-5859138 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:

JOHNSON, CHRISTINA T

4075 BELLE MEADE CT

4072 E DANBY COURT

CASSELBERRY, FL 32707 US WINTER SPRINGS, FL 32708 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: CHERYL A PETRO 03/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JOHNSON, CHRISTINA T
 Name:
 PETRO, CHERYL A

 Address:
 4075 BELLE MEADE CT
 Address:
 4072 E DANBY COURT

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 WINTER SPRINGS, FL 32708

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

 Name:
 PETRO, CHERYL A
 Name:

 Address:
 4072 E DANBY CT
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 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: CHERYL A PETRO MGRM 03/11/2008