

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000440

Entity Name: J.E.P. HOLDINGS, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

9900 STIRLING ROAD
#200
COOPER CITY, FL 33024 US

Current Mailing Address:

9900 STIRLING ROAD
#200
COOPER CITY, FL 33024 US

New Principal Place of Business:

10701 BLUE PALM STREET
PLANTATION, FL 33324 US

New Mailing Address:

10701 BLUE PALM STREET
PLANTATION, FL 33324 US

FEI Number: 30-0395510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKOWSKI, JACK
9900 STIRLING ROAD
#200
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

PINKOWSKI, JACK
10701 BLUE PALM STREET
PLANTATION, FL 33324 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: _____

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINKOWSKI, JACK
Address: 10701 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Delete
Name: PINKOWSKI, EDWARD
Address: 10212 SW 59TH STREET
City-St-Zip: COOPER CITY, FL 33328 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: JACK PINKOWSKI

MGRM

01/17/2009

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