

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003134

Entity Name: JPK HOLDINGS II, LLC

FILED  
Feb 11, 2008  
Secretary of State

**Current Principal Place of Business:**

9 GROVESIDE DRIVE  
ALISO VIEJO, CA 92656

**New Principal Place of Business:**

**Current Mailing Address:**

9 GROVESIDE DRIVE  
ALISO VIEJO, CA 92656

**New Mailing Address:**

FEI Number: 20-8241914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALLAHAN, JACK  
451 CENTRAL PARK DRIVE  
LARGO, FL 33771 US

**Name and Address of New Registered Agent:**

WOJCIECHOWSKI, BELEN  
3600 BROADWAY AVE.  
SUITE B  
FORT MYERS, FL 33901 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: BELEN WOJCIECHOWSKI

02/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PEARSON, PAMELA A  
Address: 9 GROVESIDE DRIVE  
City-St-Zip: ALISO VIEJO, CA 92656

Title: MGR ( ) Delete  
Name: PEARSON, JAMES M  
Address: 9 GROVESIDE DRIVE  
City-St-Zip: ALISO VIEJO, CA 92656

**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: PAMELA A. PEARSON

MGR

02/11/2008

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