2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011689

Entity Name: JPL HOLDINGS LLC

FILED Jan 15, 2009 Secretary of State

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

15821 HIGHWAY 231 YOUNGSTOWN, FL 32466

Current Mailing Address: New Mailing Address:

15821 HIGHWAY 231 YOUNGSTOWN, FL 32466

FEI Number: 20-8424033 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:

DONNELLY, JEAN L
15821 HIGHWAY 231
SUITE C
DONNELLY, JEAN L
15821 HIGHWAY 231
YOUNGSTOWN, FL 32466 US

SUITE C YOUNGSTOWN, FL 3246 YOUNGSTOWN, FL 32466 US YOUNGSTOWN, FL 3246

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: JEAN DONNELLY 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LESKIE, JONPAUL
 Name:

 Address:
 3881 THE BATTERY
 Address:

 City-St-Zip:
 DULUTH, GA 30096
 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: JEAN DONNELLY VP 01/15/2009