

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018394

Entity Name: J.P.J. LLC

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

2600 N MILITARY TRAIL, STE 310
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2600 N MILITARY TRAIL, STE 310
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8510633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, MITCHELL B
1801 N MILITARY TRAIL, STE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KIRSCHNER, MITCHELL B
1515 N. FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33428 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:

01/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LINDSAY, JOHN A
Address: 2600 N. MILITARY TRAIL SUITE 310
City-St-Zip: BOCA RATON, FL 33432 US

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: JOHN A. LINDSAY

MGR

01/20/2008

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