

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026653

FILED
Jan 16, 2009
Secretary of State

Entity Name: JW RAPSON HOLDINGS, LLC

Current Principal Place of Business:

990 MOJAVE TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

1085 DRUID DRIVE
MAITLAND, FL 32751

Current Mailing Address:

990 MOJAVE TRAIL
MAITLAND, FL 32751

New Mailing Address:

1085 DRUID DRIVE
MAITLAND, FL 32751

FEI Number: 20-8597176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR, ESQ
369 N. NEW YORK AVE.
3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAPSON, JEFFREY
Address: 990 MOJAVE TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAPSON, JEFFREY
Address: 1085 DRUID DRIVE
City-St-Zip: MAITLAND, FL 32751

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: JEFFREY WILLIAM RAPSON

MR

01/16/2009

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