2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033178

Entity Name: JP CARRES & ASSOCIATES LLC

FILED Aug 20, 2008 Secretary of State

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

JP CARRES & ASSOCIATES LLC 10803 CAMBAY CIRCLE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

JP CARRES & ASSOCIATES LLC 10803 CAMBAY CIRCLE BOYNTON BEACH, FL 33437

FEI Number: 20-8733930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

CARRES, JON PMR 10803 CAMBAY CIRCLE BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

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: JON P. CARRES 08/20/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete Title: () Change (X) Addition

CARRES, JON P Name: Name: Address: Address: 10803 CAMBAY CIRCLE City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: Title: MRS. () Change (X) Addition () Delete

CARRES, ELIZABETH A Name: Name: Address: Address: 10803 CAMBAY CIRCLE City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33437 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: JON P. CARRES 08/20/2008