2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040408

Entity Name: JPL & ASSOCIATES, LLC

FILED Jan 15, 2009 Secretary of State

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

1520 PELICAN POINT DRIVE, UNIT BA 151 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1520 PELICAN POINT DRIVE, UNIT BA 151 SARASOTA, FL 34231

FEI Number: 20-8861294 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:

KANNENSOHN, JEFFREY S ESQUIRE 5801 PELICAN BAY BLVD., SUITE 300 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

Electronic eighten of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: LANNON, JAMES P
Address: 1520 PELICAN POINT DRIVE, UNIT BA 151
Name: LANNON, JAMES P
1520 PELICAN POINT DRIVE, UNIT BA 151

City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

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

Name: LUTZKER, STEFANIE Name: LANNON, STEFANIE J

Address: 1520 PELICAN POINT DRIVE, UNIT BA 151 Address: 1520 PELICAN POINT DRIVE, UNIT BA 151

City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

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: JAMES P. LANNON PRES 01/15/2009