2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057588

Entity Name: JP SPECIALTY CARS, LLC

FILED Apr 30, 2009 Secretary of State

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

3700 GEORGIA AVE, STE 1-A WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

106 S PALMWAY LAKE WORTH, FL 33460

FEI Number: 30-0422944 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:

PARKERSON, JOHNPAUL PARKERSON, JOHNPAUL 215 SOUTH 18TH AVE 106 SOUTH PALMWAY APT 2 LAKE WORTH,, FL 33460 US

LAKE WORTH,, FL 33460 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: JOHNPAUL PARKERSON 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete PARKERSON, JOHNPAUL Name: 215 SOUTH 18TH AVE, APT 2 Address: City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete

Name: ZITO, JULIE E Address: 215 SOUTH 18TH AVE. APT 2 City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete VAILLANT VALFOX LLC

Name: Address: 115 NO. PALMWAY, APT 2 City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: (X) Change () Addition PARKERSON, JOHNPAUL Name: Address: 106 SOUTH PALMWAY City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM (X) Change () Addition

Name: ZITO, JULIE E

Address: 106 SOUTH PALMWAY City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition

Name: Address: 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: JOHNAPUL PAKERSON 04/30/2009