2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059610

Entity Name: JPA AEROSPACE LLC

FILED Mar 30, 2009 Secretary of State

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

8380 ULMERTON ROAD 8380 ULMERTON ROAD LARGO, FL 33771

SUITE 320

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

8380 ULMERTON ROAD SUITE 320 LARGO, FL 33771

FEI Number: 26-0306698 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:

SPEIGEL & UTRERA, P.A 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

NEU, PATRICIA L Name: Name: Address: 8380 ULMERTON ROAD SUITE 320 Address: City-St-Zip: LARGO, FL 33771 City-St-Zip:

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

Name: NEU, JAMES A Name: Address: 8380 ULMERTON ROAD SUITE 320 Address: City-St-Zip: INDIAN SHORES, FL 33785 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: PATRICIA L. NEU 03/30/2009