

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078930

FILED
Apr 30, 2008
Secretary of State

Entity Name: J P PROPERTIES OF N.W. FLORIDA, LLC

Current Principal Place of Business:

321 ALEXANDER DR
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

827 GRACE AVE
PANAMA CITY, FL 32401 US

Current Mailing Address:

321 ALEXANDER DR
LYNN HAVEN, FL 32444 US

New Mailing Address:

827 GRACE AVE
PANAMA CITY, FL 32401 US

FEI Number: 26-0727245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEADEN, JONATHAN M
321 ALEXANDER DR.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

PEADEN, JONATHAN M
827 GRACE AVE
PANAMA CITY, FL 32401 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEADEN, JONATHAN M
Address: 321 ALEXANDER DR.
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM () Delete
Name: JOHNSON, JAMES W JR
Address: 329 BROOK ST
City-St-Zip: FT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN M PEADEN

MGRM

04/30/2008

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