2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090427

Entity Name: JOHN'S PASS ENTERPRISES LLC

FILED Jan 04, 2011 Secretary of State

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

12939 VILLAGE BLVD. MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

12939 VILLAGE BLVD. MADEIRA BEACH, FL 33708

FEI Number: 26-0874522 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:

POWERS, THOMAS 9817 119TH WAY NORTH SEMINOLE, FL 33772 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:

Title: MGRM

 Name:
 POWERS, THOMAS

 Address:
 9817 119TH WAY NORTH

 City-St-Zip:
 SEMINOLE, FL 33772

I hereby 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 Statues.

SIGNATURE: THOMAS POWERS CEO 01/04/2011