2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121512

Entity Name: JPJ INVESTMENT HOLDINGS, LLC

FILED Jan 18, 2011 Secretary of State

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

670 CLEARWATER LARGO ROAD 535 S. HERCULES AVENUE SUITE D SUITE 201B

LARGO, FL 33767 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

670 CLEARWATER LARGO ROAD 535 S. HERCULES AVENUE SUITE D SUITE 201B CLEARWATER, FL 33764

FEI Number: 26-1539122 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:

WARHURST, PETER S
670 CLEARWATER LARGO ROAD
SUITE D
LARGO, FL 33770 US
WARHURST, PETER S
535 S. HERCULES AVENUE
SUITE 201B
CLEARWATER, FL 33764 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: 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARHURST, PETER S

Address: 535 S. HERCULES AVENUE SUITE 201B

City-St-Zip: CLEARWATER, FL 33764

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: PETER S WARHURST MGRM 01/18/2011