

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121512

FILED
Feb 22, 2012
Secretary of State

Entity Name: JPJ INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

535 S. HERCULES AVENUE
SUITE 201B
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

535 S. HERCULES AVENUE
SUITE 201B
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 26-1539122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARHURST, PETER S
535 S. HERCULES AVENUE
SUITE 201B
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: PETER S. WARHURST

MM

02/22/2012

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