

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009639

FILED
Mar 22, 2011
Secretary of State

Entity Name: JPC & SON INVESTMENTS II, LLC

Current Principal Place of Business:

1511 CAMBRIDGE DRIVE # 16
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1511 CAMBRIDGE DRIVE # 16
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 26-1849964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BRADLEY J ESQ.
600 FIRST AVENUE NORTH
SUITE 302
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WOOD, BRADLEY J ESQ.
33 SIXTH STREET SOUTH, SUITE 700
SUITE 302
ST. PETERSBURG, FL 33701 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:

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALVO, JOSE P
Address: 1511 CAMBRIDGE DRIVE # 16
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM
Name: CALVO, FABIAN
Address: 1511 CAMBRIDGE DRIVE # 16
City-St-Zip: CLEARWATER, FL 33756 US

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: FABIAN CALVO

MM

03/22/2011

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