

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009639

FILED
Apr 16, 2012
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.
33 SIXTH STREET SOUTH, SUITE 700
SUITE 302
ST. PETERSBURG, FL 33701 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: 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

04/16/2012

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