

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038463

FILED
Jan 05, 2011
Secretary of State

Entity Name: J.P.J PRODUCTS, A LIMITED LIABILITY COMPANY

Current Principal Place of Business:

C/O JOE GIRALDI
8199 CLYDE CIRCLE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

C/O JOE GIRALDI
15475 MEACHAM CIRCLE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

C/O JOE GIRALDI
8199 CLYDE CIRCLE
PORT CHARLOTTE, FL 33981

New Mailing Address:

C/O JOE GIRALDI
15475 MEACHAM CIRCLE
PORT CHARLOTTE, FL 33981

FEI Number: 26-2426670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A ESQ.
460 S. INDIANA AVE.
ENGLEWOOD, FL 34223 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: GIRALDI, JOE
Address: 15475 MEACHAM CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: JOSEPH GIRALDI

PRES

01/05/2011

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