2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038463

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

FILED Jan 20, 2012 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

DICKINSON, ROBERT A ESQ. 460 S. INDIANA AVE. ENGLEWOOD, FL 34223 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:

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 Statues.

SIGNATURE: JOSEPH GIRALDI MGR 01/20/2012