

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038489

FILED
Apr 14, 2009
Secretary of State

Entity Name: JPS COASTAL LLC

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432

New Principal Place of Business:

7601 N FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487

Current Mailing Address:

C/O RICHARD YELLEN & ASSOC., 111 BROADWAY
11TH FLOOR
NEW YORK, NY 10006 US

New Mailing Address:

111 BROADWAY
11TH FLOOR
NEW YORK, NY 10006 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 S. FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ALLISON, DONALD M
7601 N FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHLEIFER, JACK P
Address: 111 BROADWAY, 11TH FL
City-St-Zip: NEW YORK, NY 10006 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACK P. SCHLEIFER

MGR

04/14/2009

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