2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046633

WOLF, RANDALL F

10431 FROG POND DRIVE

RIVERVIEW, FL 33569

Name:

Address:

City-St-Zip:

Entity Name: J.P. RANDALL, L.L.C.

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10431 FROG POND DRIVE RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** 10431 FROG POND DRIVE RIVERVIEW, FL 33569 FEI Number: 33-1215708 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: WOLF, RANDALL F 10431 FROG POND DRIVE RIVERVIEW, FL 33569 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: ADDITIONS/CHANGES: MGRM () Delete 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: RANDALL F WOLF MGRM 04/30/2009