

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077411

Entity Name: JPS 1031, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

11770 U.S. HIGHWAY 1
SUITE 301E
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11770 U.S. HIGHWAY 1
SUITE 301E
PALM BEACH GARDENS, FL 33408

New Mailing Address:

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
7601 N. FEDERAL HWY.
165-A
BOCA RATON, FL 33432 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 () Delete
Name: SCHLEIFER, JACK P
Address: 11770 U.S. HIGHWAY 1, STE. 301E
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHLEIFER, JACK P
Address: 11770 U.S. HIGHWAY 1, STE. 301E
City-St-Zip: PALM BEACH GARDENS, FL 33408

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

04/17/2009

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