

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000077411

Entity Name: JPS 1031, LLC

**FILED**  
**Feb 17, 2010**  
**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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

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: MGR  
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 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

02/17/2010

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