

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085947

FILED
Feb 09, 2009
Secretary of State

Entity Name: JCB PASCO HOLDINGS, L.L.C.

Current Principal Place of Business:

2480 RAJEL AVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2480 RAJEL AVE
SAFETY HARBOR, FL 34695

New Mailing Address:

P O BOX 1252
SAFETY HARBOR, FL 34695

FEI Number: 26-3404996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURZYNSKI, JAMES E
2480 RAJEL AVE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

BURZYNSKI, JAMES E
2480 RAJEL AVENUE
SAFETY HARBOR, FL 34695 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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: BURZYNSKI, JAMES
Address: P O BOX 1252
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Change (X) Addition
Name: BURZYNSKI, CHARNAINE A
Address: P O BOX 1252
City-St-Zip: SAFETY HARBOR, FL 34695

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: JAMES BURZYNSKI

P

02/09/2009

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