

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102868

Entity Name: JPACK, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5423 NW 54TH DRIVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5423 NW 54TH DRIVE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-3652166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MEADOWS, JOHN T PRES
5423 NW 54 DRIVE
COCONUT CREEK, FL 33073 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: JOHN T MEADOWS

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEADOWS, JOHN
Address: 5423 NW 54TH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEADOWS, JOHN T PRES
Address: 5423 NW 54TH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: JOHN T MEADOWS

PRES

04/22/2009

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