

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102868

Entity Name: JPACK, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

5423 NW 54TH DRIVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

5510 LYONS ROAD
104
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5423 NW 54TH DRIVE
COCONUT CREEK, FL 33073 US

New Mailing Address:

5510 LYONS ROAD
104
COCONUT CREEK, FL 33073 US

FEI Number: 26-3652166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEADOWS, JOHN T PRES
5510 LYONS ROAD
104
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

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEADOWS, JOHN T PRES
Address: 5510 LYONS ROAD 104
City-St-Zip: COCONUT CREEK, FL 33073 US

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: JOHN T MEADOWS

PRES

04/25/2010

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