2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030381

Entity Name: JNPEARSON LLC

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

147 FAIRWAY OAKS DR
ORANGE PARK, FL 32003

147 FAIRWAY OAKS DR
FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

147 FAIRWAY OAKS DR 1833 LAKESHORE DR N. ORANGE PARK, FL 32003 FLEMING ISLAND, FL 32003

FEI Number: 26-4565731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOOTH, MELISSA M

147 FAIRWAY OAKS DR

ORANGE PARK, FL 32003 US

BOOTH, MELISSA M

1833 LAKESHORE DR N

FLEMING ISLAND, FL 32003 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: MELISSA M BOOTH 02/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEARSON, JOHN F
Address: 147 FAIRWAY OAKS DR
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM

 Name:
 PEARSON, NORA C

 Address:
 147 FAIRWAY OAKS DR

 City-St-Zip:
 ORANGE PARK, FL
 32003

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 Statues.

SIGNATURE: NORA C PEARSON MGRM 02/25/2010