2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004743

Entity Name: JBP HOLDING COMPANY, LLC

FILED Feb 19, 2010 Secretary of State

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

10034 BOCA AVENUE SOUTH NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

10034 BOCA AVENUE SOUTH NAPLES, FL 34109

FEI Number: 65-0972767 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:

NOVATT, JEFF M ESQ 821 FIFTH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PIERCE, JAMES E

Address: 10034 BOCA AVENUE SOUTH

City-St-Zip: NAPLES, FL 34109

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: JAMES E. PIERCE MGR 02/19/2010