

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005751

FILED
Feb 17, 2010
Secretary of State

Entity Name: J.P. MCDONALD HOLDINGS, L.L.C.

Current Principal Place of Business:

358 FOX HILL DRIVE
DEBARRY, FL 32713

New Principal Place of Business:

Current Mailing Address:

358 FOX HILL DRIVE
DEBARRY, FL 32713

New Mailing Address:

358 FOX HILL DRIVE
DEBARRY, FL 32713

FEI Number: 59-3630380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JACK
358 FOX HILL DRIVE
DEBARRY, FL 32713 US

Name and Address of New Registered Agent:

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: MGRM
Name: MCDONALD, JACK
Address: 358 FOX HILL DRIVE
City-St-Zip: DEBARRY, FL

Title: MGRM
Name: MCDONALD, PATRICIA
Address: 358 FOX HILL DRIVE
City-St-Zip: DEBARRY, FL

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: PATRICIA MCDONALD

MGRM

02/17/2010

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