

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000007653

FILED
Mar 24, 2002 8:00 AM
Secretary of State

Entity Name: JPS COMPANY, L.L.C.

Current Principal Place of Business:

303 SOUTH PALM AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

1819 MAIN STREET
SUITE 200
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 2583
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0960052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLABAUGH, JAMES E
303 SOUTH PALM AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CLABAUGH, JAMES E
1819 MAIN STREET
SUITE 200
SARASOTA, FL 34236 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:

03/24/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CLABAUGH, JAMES
Address: 303 SOUTH PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLABAUGH, JAMES
Address: 1819 MAIN STREET, SUITE 200
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES CLABAUGH

MGRM

03/24/2002

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