2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003794

Entity Name: JPI HOLDINGS, LLC

FILED Feb 16, 2011 Secretary of State

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

5100 S. CLEVELAND AVENUE, STE. 318 4071 RAINBOW DRIVE

FT. MYERS, FL 33907 US FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

5100 S. CLEVELAND AVENUE, STE. 318 4071 RAINBOW DRIVE

FT. MYERS, FL 33907 US FORT MYERS, FL 33916 US

FEI Number: 56-2476207 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:

PYTYNIA, JONATHAN M 5100 S. CLEVELAND AVENUE, STE. 318 PYTYNIA, JONATHAN M 4071 RAINBOW DRIVE

FT. MYERS, FL 33907 US FORT MYERS, FL 33916 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: JONATHAN PYTYNIA 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PYTYNIA, JONATHAN M Address: 4071 RAINBOW DRIVE City-St-Zip: FORT MYERS, FL 33916 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 Statues.

SIGNATURE: JONATHAN PYTYNIA MGM 02/16/2011