2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000338

Entity Name: JPI GENPAR REALTY LLC

FILED Mar 22, 2007 Secretary of State

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

600 E. LAS COLINAS BLVD., SUITE 1800 IRVING, TX 75039

Current Mailing Address: New Mailing Address:

P.O. BOX 619091 DALLAS, TX 752619091

FEI Number: 75-2808138 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JPI INVESTMENT COMPA, NY, L.P.
 Name:

 Address:
 600 E. LAS COLINAS BLVD., SUITE 1800
 Address:

 City-St-Zip:
 IRVING, TX 75039
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JPI INVESTMENT MANAG, EMENT, INC.
 Name:

 Address:
 600 E. LAS COLINAS BLVD., SUITE 1800
 Address:

 City-St-Zip:
 IRVING, TX 75039
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: THOMAS F KAVANAGH VP 03/22/2007