

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017885

Entity Name: J PINES INVESTORS, LLC

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

1560 S DIXIE HWY
STE 211
CORAL GABLES, FL 33146

Current Mailing Address:

81 PALM AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1560 S DIXIE HWY
STE 209
CORAL GABLES, FL 33146

New Mailing Address:

1560 S. DIXIE HIGHWAY
STE 209
MIAMI BEACH, FL 33139

FEI Number: 65-1152318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 SOUTH BISCAYNE BLVD., SUITE 4900
C/O WHITE & CASE LLP
MIAMI, FL 33131

Name and Address of New Registered Agent:

HOUK, JANE A
200 SOUTH BISCAYNE BLVD., SUITE 4900
C/O WHITE & CASE LLP
MIAMI, FL 33131

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: JANE A. HOUK

02/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARR, JAMES
Address: 81 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARR RESIDENTIAL I,, LLC
Address: 1560 S. DIXIE HIGHWAY, SUITE 209
City-St-Zip: CORAL GABLES, FL 33146 US

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 CARR

MGRM

02/23/2004

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