

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066008

FILED
Feb 10, 2012
Secretary of State

Entity Name: J&J REALTY INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1555 FOLSOM ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541510
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 27-0521774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, HOWARD K JR.
505 SOUTH FLAGLER DRIVE
STE. 300
WEST PALM BEACH, FL 33401 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: NATALE, JOHN N JR.
Address: P.O. BOX 541510
City-St-Zip: LAKE WORTH, FL 33454

Title: MGRM
Name: MANGEL, JEFF
Address: P.O. BOX 541510
City-St-Zip: LAKE WORTH, FL 33454

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: JOHN N NATALE JR

MGRM

02/10/2012

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