2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103772

Name: Address:

City-St-Zip:

636 NW 1ST COURT

HALLANDALE, FL 33009

Entity Name: GB&J INVESTMENTS, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13803 SW 40TH STREET 4980 SW 88TH TERRACE DAVIE, FL 33330 COOPER CITY, FL 33328 **Current Mailing Address: New Mailing Address:** 13803 SW 40TH STREET 4980 SW 88TH TERRACE **DAVIE, FL 33330** COOPER CITY, FL 33328 FEI Number: 20-3883244 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: JOHN, CHERIAN P 13803 SW 40TH STREET DAVIE, FL 33330 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition JOHN, CHERIAN P Name: Name: Address: 13803 SW 40TH STREET Address: City-St-Zip: **DAVIE, FL 33330** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JACOB, MATHEW Name: Address: 4980 SW 88TH TERRACE Address: City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KALATHUNGAL, GASPER J Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: MATHEW JACOB MGRM 04/22/2009