

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017116

Entity Name: JAD INVESTMENTS, LLC

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

4437 WINNERS CIRCLE, #1324
SARASOTA, FL 34238

New Principal Place of Business:

P.O. BOX 21663
SARASOTA, FL 34276

Current Mailing Address:

4437 WINNERS CIRCLE, #1324
SARASOTA, FL 34238

New Mailing Address:

P.O. BOX 21663
SARASOTA, FL 34276

FEI Number: 65-1147150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, JEFFREY
4437 WINNERS CIRCLE, #1324
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

PREWETT, DAN
5777 BENEVA ROAD, S.
SARASOTA, FL 34233 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: DAN PREWETT

03/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JEFFREY, DEAN A
Address: 4437 WINNERS CIRCLE #1324
City-St-Zip: SARASOTA, FL 34238

Title: MGR () Delete
Name: ANNETTE, DEAN J
Address: 4437 WINNERS CIRCLE #1324
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JEFFREY, DEAN A
Address: P.O. BOX 21663
City-St-Zip: SARASOTA, FL 34276

Title: MGR (X) Change () Addition
Name: ANNETTE, DEAN J
Address: P.O. BOX 21663
City-St-Zip: SARASOTA, FL 34276

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: ANNETTE DEAN

MGR

03/16/2004

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