

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005056

Entity Name: JFP INVESTMENTS, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

601 CLIFFGATE LANE
CASTLE ROCK, CO 80108 US

New Principal Place of Business:

18935 AVENUE BIARRITZ
LUTZ, FL 33558 US

Current Mailing Address:

601 CLIFFGATE LANE
CASTLE ROCK, CO 80108 US

New Mailing Address:

18935 AVENUE BIARRITZ
LUTZ, FL 33558 US

FEI Number: 01-0618618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, GARY
2111 WEST SWANN AVE.
SUITE 200
TAMPA, FL 33606 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: MGR () Delete
Name: JOSEPH, GARY D
Address: 601 CLIFFGATE LANE
City-St-Zip: CASTLE ROCK, CO 80108 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSEPH, GARY D
Address: 18935 AVENUE BIARRITZ
City-St-Zip: LUTZ, FL 33558 US

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.

SIGNATURE: GARY JOSEPH

MR.

01/08/2009

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