2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012222

FILED
Apr 25, 2007
Secretary of State

Entity Name: COLTRAIN & JONES INVESTMENTS, LLC

Current Principal Place of Business:

535 SOUTHWEST 8TH STREET
SUITE 300
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

6561 SW 76 TERRACE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 06-1691051 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HORWITZ, WAYNE CPA
3511 WEST COMMERCIAL BLVD
STE 402
FORT LAUDERDALE, FL 33309 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 ( ) Delete
Name: COLTRAIN, MARK A
Address: 441 NE 53 ST.
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete
Name: JONES, RICHARD K
Address: 6561 SOUTHWEST 76TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RICHARD K. JONES MGRM 04/25/2007

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