2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019516

Entity Name: J&N INVESTMENTS, LLC

FILED Mar 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10110 GOLF CLUB ROAD 8090 HUNTERS GROVE ROAD JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10110 GOLF CLUB ROAD 8090 HUNTERS GROVE ROAD JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256

FEI Number: 11-3657165 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:

STUTSMAN & THAMES, P.A. 121 FORSYTH STREET, SUITE 600 JACKSONVILLE, FL 32202

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/MEMBERS:

() Delete MEADE, JOHN F Name:

Address: 10110 GOLF CLUB ROAD City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete Name: MEADE, NANCY E

Address: 10110 GOLF CLUB ROAD City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: (X) Change () Addition

MEADE, JOHN F Name:

Address: 8090 HUNTERS GROVE ROAD City-St-Zip: JACKSONVILLE, FL 32256

(X) Change () Addition Title: MGR

Name: MEADE, NANCY E

Address: 8090 HUNTERS GROVE ROAD City-St-Zip: JACKSONVILLE, FL 32256

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: NANCY E MEADE 03/13/2005