2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024408

Entity Name: J. DIVA INVESTMENTS, LLC

FILED Jan 16, 2009 Secretary of State

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

8826 KIWI PL 5700 FLAXMAN STREET HOME OFFICE PENSACOLA,, FL 32506 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

800 VISTA LAKE 8826 KIWI PL

203 NAVARRE, FL 32566 CANDLER, NC 28715

FEI Number: 30-0512105 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:

MANDALA, JANA J PRES. 8826 KIWI PL NAVARRE, FL 32566 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 MANDALA, JANA J
 Name:

 Address:
 8826 KIWI PL
 Address:

 City-St-Zip:
 NAVARRE, FL 32566
 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: JANA J. MANDALA PRES 01/16/2009