

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004040

FILED  
Feb 02, 2005  
Secretary of State

Entity Name: J & H INVESTMENTS OF CLERMONT, LLC

**Current Principal Place of Business:**

11401 JARDIM ORLANDO COURT  
CLERMONT, FL 34711

**New Principal Place of Business:**

10839 LAKESHORE DRIVE  
CLERMONT, FL 34711

**Current Mailing Address:**

11401 JARDIM ORLANDO COURT  
CLERMONT, FL 34711

**New Mailing Address:**

10839 LAKESHORE DRIVE  
CLERMONT, FL 34711

FEI Number: 35-2196459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATELLA, JOSEPH  
11401 JARDIM ORLANDO COURT  
CLERMONT, FL 34711 US

**Name and Address of New Registered Agent:**

MATELLA, JOSEPH  
10839 LAKESHORE DRIVE  
CLERMONT, FL 34711 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: ANN MATELLA

02/02/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MATELLA, JOSEPH  
Address: 11401 JARDIM ORLANDO COURT  
City-St-Zip: CLERMONT, FL 34711

Title: MGRM ( ) Delete  
Name: MATELLA, ANN  
Address: 11401 JARDIM ORLANDO COURT  
City-St-Zip: CLERMONT, FL 34711

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MATELLA, JOSEPH  
Address: 10839 LAKESHORE DRIVE  
City-St-Zip: CLERMONT, FL 34711

Title: MGRM (X) Change ( ) Addition  
Name: MATELLA, ANN  
Address: 10839 LAKESHORE DRIVE  
City-St-Zip: CLERMONT, FL 34711

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: ANN MATELLA

MGRM

02/02/2005

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