

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004404

Entity Name: W.J. INVESTMENTS, L.L.C.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

35095 US HIGHWAY 19 NORTH
SUITE 100
PALM HARBOR, FL 34684

New Principal Place of Business:

4175 WOODLANDS PKWY
PALM HARBOR, FL 34685

Current Mailing Address:

35095 US HIGHWAY 19 NORTH
SUITE 100
PALM HARBOR, FL 34684

New Mailing Address:

4175 WOODLANDS PKWY
PALM HARBOR, FL 34685

FEI Number: 81-0594123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAQUINTO, ANTHONY
29259 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

JAQUINTO, ANTHONY
4175 WOODLANDS PKWY
PALM HARBOR, FL 34685 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: ANTHONY JAQUINTO

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAQUINTO, ANTHONY
Address: 29259 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: MGR () Delete
Name: SVINGOS, WILLIAM J
Address: 29259 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAQUINTO, ANTHONY
Address: 4175 WOODLANDS PKWY
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR (X) Change () Addition
Name: SVINGOS, WILLIAM J
Address: 4175 WOODLANDS PKWY
City-St-Zip: PALM HARBOR, FL 34685

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: ANTHONY JAQUINTO

MM

03/25/2009

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