

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019869

FILED
Apr 28, 2004
Secretary of State

Entity Name: J & B INVESTMENTS OF S.W. FLORIDA, LLC

Current Principal Place of Business:

15065 MCGREGOR BLVD., STE. 108
FORT MYERS, FL 33908

New Principal Place of Business:

15065 MCGREGOR BLVD
SUITE 108
FORT MYERS, FL 33908

Current Mailing Address:

15065 MCGREGOR BLVD., STE. 108
FORT MYERS, FL 33908

New Mailing Address:

15065 MCGREGOR BLVD
SUITE 108
FORT MYERS, FL 33908

FEI Number: 58-2673454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
2320 FIRST ST., STE. 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WINER, STEVEN I
2320 FIRST ST.
SUITE 1000
FORT MYERS, FL 33901 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HENSLEY, ROBERT D
Address: 15065 MCGREGOR BLVD., STE. 108
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

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

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: ROBERT D. HENSLEY

MGR

04/28/2004

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