2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028312

Address:

City-St-Zip:

9432 US HWY 1

SEBASTIAN, FL 32958

Entity Name: J & E INVESTMENTS, L.L.C.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9432 U.S. HIGHWAY #1 SEBASTIAN, FL 32958 **Current Mailing Address: New Mailing Address:** 9432 U.S. HIGHWAY #1 SEBASTIAN, FL 32958 FEI Number: 51-0482332 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: LLOYD, JOHN A 9432 U.S HWY.#1 SEBASTIAN, FL 32958 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: MGRM () Delete Title: () Change () Addition LLYOD, JOHN A Name: Name: Address: 9432 US HWY 1 Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LLOYD, ELLEN Name:

Address:

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: JOHN A. LLOYD MGRM 01/08/2009