2007 LIMITED LIABILITY COMPANY - ANNUAL REPORT (AR)

Mar 19, 2007 08:00 AM DOCUMENT # L04000017050 **Secretary of State** 1. Enlity Name S & J INVESTMENTS HOLDING, LLC Principal Place of Business Mailing Address 16131 BENTWOOD PALMS DR FORT MYERS FL 33908 US 16131 BENTWOOD PALMS DR FORT MYERS FL 33908 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-0833983 Not Applicable Zip Country Ζip Country \$5.00 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADDISON, MICHAEL C Street Address (P.O. Box Number is Not Acceptable) 400 N. TAMPA ST. **SUITE 1100 TAMPA FL 33602** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES ПП MGRM ☐ Delete IIILE ☐ Change ☐ Addition NAMI: PHILLIPS, JAMES W NAME STREET ADDRESS 16131 BENTWOOD PALMS DR STREET ADDRESS CITY-ST-7/P CITY ST-ZIP FORT MYERS FL 33908 Delete THE TITLE Addition MGRM PHILLIPS, SALLY A NAME 03/28/07-80006-015 50.00 STREET ADDRESS STREET ADDRESS 16131 BENTWOOD PALMS DR CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP TITLE ☐ Delete THIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIILE ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-7(P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

3-14-07 239-931-31.68

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