2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019606

Entity Name: JUST US INVESTMENTS, LLC

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4290 10TH AVE NORTH 1301 WHITE OAK LANE

SUITE 103 FORT PIERCE, FL 34951 US

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

4290 10TH AVE N STE 103 1301 WHITE OAK LANE

LAKE WORTH, FL 33461 US FORT PIERCE, FL 34951 US

FEI Number: 20-1241768 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:

MILLER, BONNIE S 9050 PINES BLVD SUITE 384

PEMBROKE PINES, FL 33024 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

Electronic digitatare of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 ANTICO, PHILIP
 Name:
 ANTICO, PHILIP

 Address:
 101 NORTH US 1, SUITE 112
 Address:
 101 NORTH US 1, SUITE 112

Address: 101 NORTH US 1, SUITE 112 Address: 101 NORTH US 1, SUITE 112 City-St-Zip: FORT PIERCE, FL 33495 US City-St-Zip: FORT PIERCE, FL 33495 US

Title: () Delete Title: MGRM () Change (X) Addition
Name: RAPUZZI, GEORGE
Address: 1301 WHITE OAK LANE

 Address:
 Address:
 1301 WHITE OAK LANE

 City-St-Zip:
 City-St-Zip:
 FORT PIERCE, FL 34951

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: PHILIP ANTICO MGR 01/30/2009