2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 16, 2007 08:00 All Secretary of State **DOCUMENT # L04000029011** 1. Entity Name JH AND JM INVESTMENTS LLC Principal Place of Business Mailing Address 18 JEFF RD 18 JEFF RD LARGO, FL 33774 LARGO, FL 33774 CR2E083 (11/05) 04122007 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2465288 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAINES, JOHN DO NOT WRITE 18 JEFF RD LARGO, FL 33774 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS TITLE MGRM HAINES, JOHN NAME STREET ADDRESS 18 JEFF RD CITY-ST-ZIP LARGO, FL 33774 TITLE U00000712038 NAME HAINES, JANICE 04/26/07-80031-023 50.0b STREET ADDRESS 18 JEFF RD CITY-ST-ZIP LARGO, FL 33774 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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:

STREET ADDRESS CITY-ST-ZIP

93-5178