

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000044657

FILED
Oct 16, 2008
Secretary of State**Entity Name:** JRW INVESTMENTS, LLC**Current Principal Place of Business:**20 HILL AVENUE
FT. WALTON BEACH, FL 32548 US**New Principal Place of Business:**308 W. JAMES LEE BLVD
CRESTVIEW, FL 32536 US**Current Mailing Address:**20 HILL AVENUE
FT. WALTON BEACH, FL 32548 US**New Mailing Address:**308 W. JAMES LEE BLVD
CRESTVIEW, FL 32536 US**FEI Number:** 20-1650488**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WATTS, JAMES R
20 HILL AVENUE
FT. WALTON BEACH, FL 32548 US**Name and Address of New Registered Agent:**

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:**Title: MGR () Delete
Name: WATTS, JAMES R
Address: 20 HILL AVENUE
City-St-Zip: FT. WALTON BEACH, FL 32548 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: WATTS, JAMES R
Address: 308 W. JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536 USTitle: MR () Change (X) Addition
Name: WATTS, JAMES J
Address: 308 W JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536Title: MR () Change (X) Addition
Name: KEARNEY, SCOTT
Address: 308 W. JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536

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: JAMES R WATTS

MGR

10/16/2008

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