2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051603

Entity Name: J.N.T. INVESTMENTS LLC

FILED Jan 02, 2008 Secretary of State

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

BOX 14542 4948 ALDER DR.

NORTH PALM BEACH, FL 33408 US UNIT

WEST PLAM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

BOX 14542 250 TEQUESTA DRIVE

NORTH PALM BEACH, FL 33408 US 200 TEQUESTA, FL 33469 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIOFFI, JAMES A 250 TEQUESTA DRIVE 200

TEQUESTA, FL 33469 US

MANAGING MEMBERS/MANAGERS:

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 dignature of Registered Agr

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MERDEARAS, AL NARO MGRM Address: BOX 14542 Address: 4948 ALDER DR. UNIT

City-St-Zip: NORTH PALM BEACH, FL 33408 US City-St-Zip: WEST PLAM BEACH, FL 33417 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: INITINI, JOSEPH Name: DOLENGO, PAUL MGRM

Address: BOX 14542 Address: 263 BLVD

City-St-Zip: N.P.BEACH, FL 33408 City-St-Zip: POMTON PLAINS, NJ 07444

Title: () Delete Title: MGRM () Change (X) Addition Name: JOSEPH INTINI,

Address: Address: 109 WETTAW LN.

City-St-Zip: City-St-Zip: NORTH PLAM BEACH, FL 33408

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: MERDEARAS ALVARO MGR 01/02/2008