2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051603

Entity Name: J.N.T. INVESTMENTS LLC

FILED Mar 29, 2009 Secretary of State

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

4948 ALDER DR. 109 WETTAW LANE

UNIT NORTH PALM BEACH, FL 33408 US

WEST PLAM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

250 TEQUESTA DRIVE 109 WETTAW LANE

200 NORTH PALM BEACH, FL 33408 US

TEQUESTA, FL 33469 US

FEI Number: 26-4426697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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: ADDITIONS/CHANGES:

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

Name: MERDEARAS, ALVARO MGRM Name: INTINI, JOSEPH MGRM

 Address:
 4948 ALDER DR. UNIT
 Address:
 109 WETTAW LANE

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

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

 Address:
 263 BLVD
 Address:

 City-St-Zip:
 POMTON PLAINS, NJ 07444
 City-St-Zip:

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

 Name:
 JOSEPH INTINI,
 Name:

 Address:
 109 WETTAW LN.
 Address:

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

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: JOSEPH INTINI MGRM 03/29/2009