2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 23, 2005 8:00 am **Secretary of State** DOCUMENT # L04000062274 1. Entity Name 02-23-2005 90157 011 ****50.00 J.I.L. INVESTMENTS, LLC Principal Place of Business Mailing Address 3541 S.W. 146 TERRACE MIRAMAR FL 33027 3541 S.W. 146 TERRACE MIRAMAR FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 20-1548827 Not Applicable Zip Country Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDSON, HAROLD W Street Address (P.O. Box Number is Not Acceptable) 3541 S.W. 146 TERRACE MIRAMAR FL 33027 Zip Code 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. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGR TITLE TITLE ☐ Delete 🙀 Change Addition HAROLD W. Goldson 35415W 146 Terrace GOLDSON, HAROLD W NAME NAME STREET ADDRESS 3541 S.W. 146 TERRACE STREET ADDRESS MINAMAR, FC 33027 CITY-ST-ZIP MIRAMAR FL 33027 CITY-ST-ZIP MGRM ☐ Delete ☐ Addition MARY ANN D. Goldsom MARY ANN, GOLDSON D 3,5 41 S.W. 146 Terrace STREET ADDRESS 3541 S.W. 146 TERRACE STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33027 CITY-ST-7IP TITLE TITLE ☐ Change Addition MGRM ☐ Delete JOI, GOLDLSON N STREET ADDRESS STREET ADDRESS 3541 S.W. 146 TERRACE CITY-ST-7IP CITY-ST-ZIP MIRAMAR FL 33027 MGRM TITLE TITLE ☐ Delete □ Change Addition Cheryl L. Derling 13279 S.W. SY Court NAME NAME STREET ADDRESS STREET ADDRESS MILAMAL, FL 33027 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Byan D. Baker wit 210 NAME NAME STREET ADDRESS STREET ADDRESS MIGNIFE 33015 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

2/18/05 (305)375-3/35

Date Deviume Phone #