

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063566

Entity Name: H & J INVESTMENTS LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

15170-4 ROYAL WINDSOR LANE
FORT MYERS, FL 33919

New Principal Place of Business:

771 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

15170-4 ROYAL WINDSOR LANE
FORT MYERS, FL 33919

New Mailing Address:

771 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919

FEI Number: 20-1566020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANSON, NOELLE M ESQ.
12697 NEW BRITTANY BOULEVARD
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

JOHN, HONC P JR.
2734 JANET STREET
MATLACHA, FL 33993 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: JOHN P. HONC, JR.

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HONC, JOHN P JR.
Address: 2734 JANET STREET
City-St-Zip: MATLACHA, FL 33993 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN P. HONC, JR.

MGR

04/26/2008

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