2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012603

Entity Name: JEMAD INVESTMENTS, LLC

FILED Apr 13, 2009 Secretary of State

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

52 RILEY ROAD SUITE 207

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

52 RILEY ROAD SUITE 207

CELEBRATION, FL 34747 US

FEI Number: 26-0108284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SWART BAUMRUK & CO. LLP 717 EAST OAK STREET KISSIMMEE, FL 34744 US MCGUINNESS, AIDAN 52 RILEY ROAD SUITE 207 CELEBRATION, FL 34747 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: AIDAN MCGUINNESS 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCGUINNESS, AIDAN
 Name:

 Address:
 52 RILEY ROAD #207
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747 FL
 City-St-Zip:

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

 Name:
 MCGUINNESS, EILEEN
 Name:

 Address:
 52 RILEY ROAD #207
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747 US
 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: AIDAN MCGUINNESS MR 04/13/2009