2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027885

Current Principal Place of Business:

Entity Name: JLS INVESTMENTS, LLC

FILED Mar 02, 2009 Secretary of State

4385 S. CHARLES ALBERT POINT HOMOSASSA, FL 34448 **Current Mailing Address: New Mailing Address:** P.O. BOX 1090 BROOKFIELD, WI 53008 FEI Number: 16-1725674 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: MAGLIO, JOSEPH G 4385 SOUTH CHARLES ALBERT POINT HOMOSASSA, FL 34448 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

Electronic olghatare of registered regent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MAGLIO, JOSEPH G Name: Address: 4385 SOUTH CHARLES ALBERT POINT Address:

Address: 4385 SOUTH CHARLES ALBERT POINT Address:
City-St-Zip: HOMOSASSA, FL 34448 City-St-Zip:

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

 Name:
 MAGLIO, ROCHELLE M
 Name:

 Address:
 18541 FOLLETT DRIVE
 Address:

 City-St-Zip:
 BROOKFIELD, WI 53045
 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 G. MAGLIO MGRM 03/02/2009