

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040453

Entity Name: JJS & S INVESTMENTS, LLC

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

4316 CURRY FORD ROAD
ORLANDO, FL 32806

New Principal Place of Business:

120 NO. CENTRAL AVENUE
OVIEDO, FL 32765

Current Mailing Address:

4316 CURRY FORD ROAD
ORLANDO, FL 32806

New Mailing Address:

120 NO. CENTRAL AVENUE
OVIEDO, FL 32765

FEI Number: 13-4298187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOXLEY, HENRY
4316 CURRY FORD ROAD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BOXLEY, HENRY
120 NO. CENTRAL AVENUE
OVIEDO, FL 32765 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: _____

05/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOXLEY, HENRY
Address: 4316 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM () Delete
Name: PIRZADEH, SIROOS
Address: 4316 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOXLEY, HENRY
Address: 120 NO. CENTAL AVENUE
City-St-Zip: OVIEDO, FL 32765 US

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: HENRY BOXLEY

MGRM

05/23/2007

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