

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043715

FILED
Apr 15, 2009
Secretary of State

Entity Name: JDS INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

5431 WYMORE ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

5431 WYMORE ROAD
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-2800851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL & DYKES CONSTRUCTION CO.
390 S. TYNDALL PARKWAY NO. 292
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

MITCHELL, DEAN
5431 WYMORE ROAD
PANAMA CITY, FL 32404 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: DEAN M. MITCHELL

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITCHELL, DEAN M
Address: 5431 WYMORE ROAD
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MITCHELL, DEAN M
Address: 5431 WYMORE ROAD
City-St-Zip: PANAMA CITY, FL 32404

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: DEAN M. MITCHELL

PRES

04/15/2009

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