2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072216

Entity Name: JSF INVESTMENTS, LLC

FILED Apr 16, 2009 Secretary of State

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

12290 METRO PARKWAY 12290 METRO PARKWAY FORT MYERS, FL 33966 FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

12290 METRO PARKWAY 12290 METRO PARKWAY FORT MYERS, FL 33966 FORT MYERS, FL 33966 US

FEI Number: 38-3725313 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:

POLOTTO, JOSEPH A 17160 PRIMAVERA CIRCLE CAPE CORAL, FL 33909

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete POLOTTO, JOSEPH A Name: 17160 PRIMAVERA CIRCLE Address: City-St-Zip: CAPE CORAL, FL 33909

Title: () Delete Name: POLOTTO, FLORENCE B Address: 17160 PRIMAVERA CIRCLE City-St-Zip: CAPE CORAL, FL 33909

Title: VPM () Delete POLOTTO, SAM J Name: 2704 SW 31ST LANE Address: City-St-Zip: CAPE CORAL, FL 33914 ADDITIONS/CHANGES:

Title: (X) Change () Addition POLOTTO, JOSEPH A Name: Address: 17160 PRIMAVERA CIRCLE City-St-Zip: CAPE CORAL, FL 33909 US

Title: (X) Change () Addition Name: POLOTTO, FLORENCE B Address: 17160 PRIMAVERA CIRCLE City-St-Zip: CAPE CORAL, FL 33909 US

Title: VPM (X) Change () Addition

Name: POLOTTO, SAM J 2704 SW 31ST LANE Address: City-St-Zip: CAPE CORAL, FL 33914 US

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: FLORENCE B POLOTTO 04/16/2009