

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075201

FILED
Apr 28, 2008
Secretary of State

Entity Name: JARRELL PROPERTIES & INVESTMENTS, LLC.

Current Principal Place of Business:

445 APACHE TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

PO BOX 540486
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNLOH, MARIBEL
10142 CULPEPPER COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

JARRELL, KENNETH M MGRM
445 APACHE TRAIL
MERRITT ISLAND, FL 32953 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: KENNETH M JARRELL

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JARRELL, KENNETH M
Address: PO BOX 540486
City-St-Zip: MERRITT ISLAND, FL 32954

ADDITIONS/CHANGES:

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: KENNETH M JARRELL

MGRM

04/28/2008

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