2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078364

Entity Name: E & J INVESTMENTS, LLC

FILED Sep 02, 2009 Secretary of State

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

423 41ST STREET BOULEVARD EAST 1415 10TH STREET WEST PALMETTO, FL 34221 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

423 41ST STREET BOULEVARD EAST 1415 10TH STREET WEST PALMETTO, FL 34221 PALMETTO, FL 34221

FEI Number: 20-3282397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

GILBERT, ERNEST F III

423 41ST STREET BOULEVARD EAST
PALMETTO, FL 34221 US

GILBERT, ERNEST F III

1415 10TH STREET WEST
PALMETTO, FL 34221 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: ERNEST GILBERT 09/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: GILBERT ERNEST F.III Name: GILBERT ERNEST F.III

 Name:
 GILBERT, ERNEST F III
 Name:
 GILBERT, ERNEST F III

 Address:
 423 41ST STREET BOULEVARD EAST
 Address:
 1415 10TH STREET WEST

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GILBERT, JESSICA C Name: GILBERT, JESSICA C

Address: 423 41ST STREET BOULEVARD EAST Address: 1415 10TH STREET WEST City-St-Zip: PALMETTO, FL 34221 PALMETTO, FL 34221

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: ERNEST GILBERT MGRM 09/02/2009