

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084581

FILED  
May 30, 2008  
Secretary of State

Entity Name: JJH HOLDINGS AND INVESTMENTS, LLC

**Current Principal Place of Business:**

2780 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33306

**New Principal Place of Business:**

11924 WEST FOREST HILL BLVD.  
SUITE 22-276  
WELLINGTON, FL 33414

**Current Mailing Address:**

2780 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33306

**New Mailing Address:**

11924 WEST FOREST HILL BLVD.  
SUITE 22-276  
WELLINGTON, FL 33414

FEI Number: 20-3574987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WORLDWIDE CORPORATE SERVICES, INC.  
2780 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33306 US

**Name and Address of New Registered Agent:**

JOHN J. HOWARD  
11924 WEST FOREST HILL BLVD. SUITE 22-276  
WELLINGTON, FL 33414 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: JOHN J. HOWARD

05/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR ( ) Delete  
Name: HOWARD, JOHN J MANAGER  
Address: 2780 EAST OAKLAND PARK BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33306

**ADDITIONS/CHANGES:**

Title: MR (X) Change ( ) Addition  
Name: HOWARD, JOHN J MANAGER  
Address: 11924 WEST FOREST HILL BLVD.  
City-St-Zip: WELLINGTON, FL 33414

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: JOHN J. HOWARD

PRES

05/30/2008

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