2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090570

Entity Name: J, J, J & J INVESTMENTS, LLC

FILED Jan 24, 2009 Secretary of State

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

16505 MILLAN DE AVILA 111 VIA PALACIO

TAMPA, FL 33613 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

16505 MILLAN DE AVILA 111 VIA PALACIO

TAMPA, FL 33613 PALM BEACH GARDENS, FL 33418

FEI Number: 20-4664414 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:

PRIDA, ANDRES S 1106 NORTH FRANKLIN STREET TAMPA, FL 33602

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete STEVENS, JOEL R II STEVENS, JOEL R II Name: Name:

Address: 16505 MILLAN DE AVILA Address: 111 VIA PALACIO

City-St-Zip: TAMPA, FL 33613 FL City-St-Zip: PALM BEACH GARDENS, FL 33418 FL

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: STEVENS, JENNIFER Name: STEVENS, JENNIFER Address: 16505 MILLAN DE AVILA Address: 111 VIA PALACIO

City-St-Zip: TAMPA, FL 33613 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOEL R. STEVENS II 01/24/2009