

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097256

FILED
Feb 03, 2009
Secretary of State

Entity Name: MARY JANE INVESTMENTS, LLC

Current Principal Place of Business:

5300 SOUTH ORANGE AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5300 SOUTH ORANGE AVENUE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-3575698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHYNOT, SANCHA BRENNAN
THE BRENNAN LAW FIRM
1214 E. ROBINSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STANLEY, DANA S
Address: 13000 DEVONSHIRE RD
City-St-Zip: ORLANDO, FL 32832

Title: MGRM () Delete
Name: HARRELL, ROBERT S
Address: 5300 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

Title: GR (X) Delete
Name: FUSILIER, STEVEN
Address: 629 MARINER WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S. HARRELL

MGRM

02/03/2009

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