2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120364

Entity Name: JUAL INVESTMENT, LLC

FILED Jun 20, 2009 Secretary of State

US

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

2905 JUPITER PARK DR SUITE 900 JUITER, FL 33458

Current Mailing Address: New Mailing Address:

967 PALM WAY 18978 POINT DR NORTH PALM BEACH, FL 33408 TEQUESTA, FL 33469

FEI Number: 20-5219322 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:

BATTS, JAMES
967 PALM WAY
NORTH PALM BEACH, FL 33408 US
BATTS, JAMES
18978 POINT DR
TEQUESTA, FL 33469

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: 06/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BATTS, KATHLEEN
 Name:
 BATTS, KATHLEEN

 Address:
 967 PALM WAY
 Address:
 18978 POINT DR

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:
 TEQUESTA, FL 33469

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: JAMES BATTS MR 06/20/2009