2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020333

Entity Name: JIREH INVESTMENTS, LLC

FILED Jan 20, 2009 Secretary of State

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

43309 U.S. HIGHWAY 19 NORTH 43309 U.S. HIGHWAY 19 N

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1608 P O BOX 1608

TARPON SPINGS, FL 34689 TARPON SPINGS, FL 346881608 US

FEI Number: 20-4369939 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:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33765 US
RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33766 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: 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: GILLS, JAMES P JR Name: GILLS, JAMES P.
Address: 43300 U.S. HIGHWAY 10 NORTH Address: 43300 U.S. HIGHWAY 10 N

Address: 43309 U.S. HIGHWAY 19 NORTH Address: 43309 U.S. HIGHWAY 19 NORTH City-St-Zip: TARPON SPRINGS, FL 34689 US

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. P. GILLS MGR 01/20/2009