2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050255

Entity Name: E & J'S INVESTMENTS L.L.C.

FILED Apr 29, 2008 Secretary of State

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

7237 COPPITT KEY STREET LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7237 COPPITT KEY STREET LAKE WORTH, FL 33467

FEI Number: 20-4871146 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:

ROUSSEAU, JACQUELINE 7237 COPPITT KEY STREET LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent Date

Licensing digitation of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROUSSEAU, JACQUELINE
 Name:

 Address:
 7237 COPPITT KEY STREET
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROUSSEAU, ELY
 Name:

 Address:
 7237 COPPITT KEY STREET
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 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: JACQUELINE ROUSSEAU MGRM 04/29/2008