2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076482

Entity Name: J. T. & COMPANY INVESTMENTS L. L. C.

FILED Apr 30, 2009 Secretary of State

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

11565 UNIVERSITY BOULEVARD SUITE # 2 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

2 SOUTH ORANGE AVE, STE 101 ORLANDO, FL 32801

FEI Number: 20-5428953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YAMASHITA, JAMES T

11565 UNIVERSITY BOULEVARD

SUITE #2

ORLANDO, FL 32817 US

JTY INVESTMENT LLC

2 S ORANGE AVENUE

SUITE 101

ORLANDO, FL 32801 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: JAMES YAMASHITA 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. () Delete Title: MM (X) Change () Addition
Name: YAMASHITA JAMES T Name: JITY INVESTMENT LLC

Name: YAMASHITA, JAMES T Name: JTY INVESTMENT LLC
Address: 2 SOUTH ORANGE AVE, STE 101 Address: 2 SOUTH ORANGE AVE, STE 101

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: MRS. (X) Delete Title: () Change () Addition

 Name:
 YAMASHITA, JÉNNIFER M
 Name:

 Address:
 2 SOUTH ORANGE AVE, STE 101
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 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: JAMES YAMASHITA MM 04/30/2009