

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087450

FILED
Feb 02, 2008
Secretary of State

Entity Name: JOSHUA 1:3 INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

400 HEATHROW CIRCLE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

400 HEATHROW CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 35-2280383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SYLES M
7215 GRISSOM PARKWAY
COCOA, FL 32927 US

Name and Address of New Registered Agent:

WILLIAMS, SYLES M
400 HEATHROW CIRCLE
ROCKLEDGE, FL 32955 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:

02/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORANGNE, JANET C
Address: 400 HEATHROW CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORAGNE, JANET C
Address: 400 HEATHROW CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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: JANET CARTER MORAGNE

MGR

02/02/2008

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