2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111492

Address:

City-St-Zip:

3300 S.E. 22ND AVENUE

OCALA, FL 34471

Entity Name: JHC INVESTMENT GROUP, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3300 S.E. 22ND AVENUE OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** 3300 S.E. 22ND AVENUE OCALA, FL 34471 FEI Number: 43-2118667 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: CORTES, JOSE H JR ESQ 4 S.E. BROADWAY OCALA, FL 34471 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CORTES, JOSE H MD Name: Name: Address: 151 S.E. 15TH RD., #1502 Address: City-St-Zip: MIAMI, FL 331291246 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CORTES, JOSE H JR Name:

Address:

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: JOSE H. CORTES, JR. MGRM 04/23/2009