2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001187

Entity Name: J PHILLIPS INVESTMENTS, LLC

FILED Jan 15, 2010 Secretary of State

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

195 AVENUE D. NW WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

195 AVENUE D. NW WINTER HAVEN, FL 33881

FEI Number: 26-3648148 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:

PHILLIPS, JULIE 1805 WOODPOINTE DRIVE WINTER HAVEN, FL 33884 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHILLIPS, JULIE

Address: 1805 WOODPOINTE DRIVE City-St-Zip: WINTER HAVEN, FL 33884

I hereby 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 Statues.

SIGNATURE: JULIE L. PHILLIPS MGRM 01/15/2010