

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019482

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: JAMES & JAMES PROPERTIES INVESTMENT LLC

**Current Principal Place of Business:**

1437 BLUE COVER LANE  
WEST PALM BEACH, FL 33415

**New Principal Place of Business:**

**Current Mailing Address:**

1437 BLUE COVER LANE  
WEST PALM BEACH, FL 33415

**New Mailing Address:**

308 NW 10TH ST.  
#105  
BELLE GLADE, FL 33430

FEI Number: 20-8477893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RHODEN-BUCHANAN, JACQUELINE  
1437 BLUE COVER LANE  
WEST PALM BEACH, FL 33415 US

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

RHODEN, FITZROY  
9754 NW 43RD ST  
SUNRISE, FL 33351 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: FITZROY RHODEN

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RHODEN, FITZROY  
Address: 9754 NW 43RD STREET  
City-St-Zip: SUNRISE, FL 33351

Title: MGRM ( ) Delete  
Name: RHODEN-BUCHANAN, JACQUELINE  
Address: 1437 BLUE COVER LANE  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM ( ) Delete  
Name: RHODEN, JAMES  
Address: 9754 NW 43RD STREET  
City-St-Zip: SUNRISE, FL 33351

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
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: FITZROY RHODEN

MGR

01/15/2009

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