

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040339

FILED
Mar 01, 2008
Secretary of State

Entity Name: JCM & SONS INVESTMENTS, LLC

Current Principal Place of Business:

14344 SW 107 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

117 NE NARANJA AVE
PT. ST. LUCIE, FL 34983

Current Mailing Address:

14344 SW 107 TERRACE
MIAMI, FL 33186

New Mailing Address:

117 NE NARANJA AVE
PT. ST. LUCIE, FL 34983

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

Name and Address of Current Registered Agent:

MURRAY, JAY C
14344 SW 107 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MURRAY, JAY C
117 NE NARANJA AVE
PT. ST. LUCIE, FL 34983 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:

03/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURRAY, JAY C
Address: 14344 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURRAY, JAY C
Address: 117 NE NARANJA AVE
City-St-Zip: PT. ST. LUCIE, FL 34983

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: JAY C. MURRAY

MGRM

03/01/2008

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