

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042911

Entity Name: JAPW INVESTMENTS, L.L.C.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

10100 DEER RUN FARMS ROAD  
STE 202  
FT. MYERS, FL 33966

## New Principal Place of Business:

2104 W. FIRST STREET  
2804  
FORT MYERS, FL 33901

## Current Mailing Address:

10100 DEER RUN FARMS ROAD  
STE 202  
FT. MYERS, FL 33966

## New Mailing Address:

19912 DEAN DRIVE  
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERNETTI, MICHAEL A JR, ESQ  
10100 DEER RUN FARMS ROAD  
STE 202  
FT. MYERS, FL 33966 US

## Name and Address of New Registered Agent:

PERNETTI, MICHAEL A JR, ESQ  
19912 DEAN DRIVE  
BOCA RATON, FL 33434 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JALVING, WALTER D  
Address: 4515 S. CLEVELAND AVE.  
City-St-Zip: FT. MYERS, FL 33907

Title: MGRM ( ) Delete  
Name: ANDREW, DAVID S  
Address: 13161 PONDEROSA WAY  
City-St-Zip: FT. MYERS, FL 33966

Title: MGRM ( ) Delete  
Name: WHITTLE, RUSSELL S  
Address: 14860 BALD EAGLE DRIVE  
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM ( ) Delete  
Name: PERNETTI, MICHAEL A JR  
Address: 7566 SIKI DEER WAY  
City-St-Zip: FT. MYERS, FL 33966

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JALVING, WARREN D  
Address: 4515 S. CLEVELAND AVE.  
City-St-Zip: FT. MYERS, FL 33907

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: MICHAEL PERNETTI

MGR

04/30/2008

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