2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2008
Secretary of State

DOCUMENT# L07000070277

Entity Name: JAMCAT INVESTMENTS, LLC

Current Principal Place of Business:

9124 PALM ISLAND CIRCLE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 966
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-1311717 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHESTER, JAMES R
9124 PALM ISLAND CIRCLE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

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: MGR ( ) Delete
Name: CHESTER, JAMES R
Address: P.O. BOX 966
City-St-Zip: FORT MYERS, FL 33902

Title: MGR ( ) Delete
Name: CHESTER, CATHLEEN D
Address: P.O. BOX 966
City-St-Zip: FORT MYERS, FL 33902

ADDITIONS/CHANGES:

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: CATHLEEN D. CHESTER MGR 01/16/2008

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