2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018832

Entity Name: J.A.D. INVESTMENTS, LLC

FILED Apr 08, 2011 Secretary of State

Date

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

52 RILEY ROAD

207

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

52 RILEY ROAD

207

CELEBRATION, FL 34747 US

FEI Number: 20-2016122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGUINNESS, AIDAN 52 RILEY ROAD 207

CELEBRATION, FL 34747 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCGUINNESS, AIDAN
Address: 52 RILEY ROAD SUITE 207
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

 Name:
 MCGUINNESS, JOHN

 Address:
 52 RILEY ROAD SUITE 207

 City-St-Zip:
 CELEBRATION, FL 34747 US

Title: MGRM

 Name:
 MCGUINNESS, DEAN

 Address:
 52 RILEY ROAD SUITE 207

 City-St-Zip:
 CELEBRATION, FL 34747 FL

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: AIDAN MCGUINNESS MGRM 04/08/2011