2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024442

Entity Name: J.I.G. INVESTMENTS LLC

FILED May 02, 2009 Secretary of State

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

113 W RIDGE DR 3803 S SANFORD AV SANFORD, FL 32773 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

113 W RIDGE DR 3803 S SANFORD AV SANFORD, FL 32773 SANFORD, FL 32773

FEI Number: 74-3254229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JOHNSON, LARRY
113 W RIDGE DR
3803 S SANFORD AV
SANFORD, FL 32773 US
SANFORD, FL 32773 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.

ADDITIONS/CHANGES:

MGRM

JOHNSON, LARRY

3803 S SANFORD AV

SANFORD, FL 32773

(X) Change () Addition

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: 05/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

e: MGRM () Delete

Name: JOHNSON, LARRY
Address: 113 W RIDGE DR
City-St-Zip: SANFORD, FL 32773

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, BEVERLY
 Name:

 Naddress:
 23923 E PAULDING RD
 Address:

 City-St-Zip:
 MONROEVILLE, IN 46773
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, LANE
 Name:

 Address:
 23923 E PAULDING RD
 Address:

 City-St-Zip:
 MONROEVILLE, IN 46773
 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: LARRY JOHNSON MGRM 05/02/2009