

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034304

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** JL PROPERTY INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

406 SW 1 STREET  
FLORIDA CITY, FL 33034

**New Principal Place of Business:**

11767 SOUTH DIXIE HIGHWAY  
186  
PINECREST, FL 33156

**Current Mailing Address:**

406 SW 1 STREET  
FLORIDA CITY, FL 33034

**New Mailing Address:**

11767 SOUTH DIXIE HIGHWAY  
186  
PINECREST, FL 33156

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

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

FIELDSTONE, RONALD R  
406 SW 1 STREET  
FLORIDA CITY, FL 33034    US

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

LANE, PAUL J  
7880 N. UNIVERSITY DRIVE  
200  
TAMARAC, FL 33321 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: PAUL J. LANE

04/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KING INVESTMENT & MANAGEMENT INC.  
Address: 11767 SOUTH DIXIE HIGHWAY, #186  
City-St-Zip: PINECREST, FL 33156 US

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 Statutes.

SIGNATURE: KING INVESTMENT & MANAGEMENT INC.

MGR

04/20/2012

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