

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047492

FILED
Jan 10, 2010
Secretary of State

Entity Name: J. J. FRANCHINI INVESTMENTS, LLC

Current Principal Place of Business:

16550 GULF BOULEVARD
BUILDING 4, APARTMENT 641
NORTH REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

16550 GULF BOULEVARD
BUILDING 4, APARTMENT 641
NORTH REDINGTON BEACH, FL 33708 US

New Mailing Address:

PO BOX 8836
MADEIRA BEACH, FL 33738 US

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

Name and Address of Current Registered Agent:

FRANCHINI, JULIUS J
16550 GULF BLVD.
BUILDING 4, APARTMENT 641
NORTH REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

FRANCHINI, JULIUS J MGR.
16550 GULF BLVD.
BUILDING 4, APARTMENT 641
NORTH REDINGTON BEACH, FL 33708 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: JULIUS J FRANCHINI

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANCHINI, JULIUS J MGR.
Address: 16550 GULF BLVD
City-St-Zip: N REDINGTON BEACH, FL 33708 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: JULIUS J. FRANCHINI

MGR.

01/10/2010

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