2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061553

Entity Name: LJW INVESTMENTS, LLC

FILED Mar 25, 2009 Secretary of State

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

737 S.W. 57TH AVENUE OCALA, FL 344749315

Current Mailing Address: New Mailing Address:

737 S.W. 57TH AVENUE OCALA, FL 344749315

FEI Number: 26-2905633 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:

WILLIS, MERRY R
5602 NORTH 50TH STREET
737 SW 57TH AVE
TAMPA, FL 33610 US
COALA, FL 34474 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: LOUIE F. WISE, JR 03/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: WISE, JR, LOUIE F MGRM

 Name:
 WISE, JR, LOUIE F MGF

 Address:
 Address:
 737 SW 57TH AVE

 City-St-Zip:
 City-St-Zip:
 OCALA, FL 34474 US

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

 Name:
 Name:
 WISE, JUDY C MGRM

 Address:
 Address:
 737 SW 57TH AVE

 City-St-Zip:
 City-St-Zip:
 OCALA, FL 34474 US

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: LOUIE F. WISE, JR MGRM 03/25/2009