

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062882

FILED
Apr 30, 2009
Secretary of State

Entity Name: J Y & COMPANY INVESTMENT LLC

Current Principal Place of Business:

2 S ORANGE AVENUE
STE 101
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

2 S ORANGE AVENUE
STE 101
ORLANDO, FL 32801

New Mailing Address:

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

Name and Address of Current Registered Agent:

JTY INVESTMENT CORP
2 S ORANGE AVENUE
STE. 101
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JTY INVESTMENT LLC
2 S ORANGE AVENUE
STE. 101
ORLANDO, FL 32801 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: JAMES YAMASHITA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JTY INVESTMENT CORP
Address: 2 S ORANGE AVENUE STE. 101
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Delete
Name: YAMASHITA, JAMES T
Address: 2 S ORANGE AVENUE STE. 101
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Delete
Name: YAMASHITA, JENNIFER M
Address: 2 S ORANGE AVENUE STE. 101
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JTY INVESTMENT LLC
Address: 2 S ORANGE AVENUE STE. 101
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES YAMASHITA

MGRM

04/30/2009

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