2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013697

Entity Name: JLH REAL ESTATE INVESTMENT GROUP, LLC

FILED Jan 19, 2012 Secretary of State

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

1715 W. CLEVELAND STREET 135 WEST CENTRAL BLVD TAMPA, FL 33606

SUITE 730

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1673 RICHMOND STREET SUITE 101

LONDON, ON N6G 2N3 CA

FEI Number: 46-0521752 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:

MYERS, MATTIC ESQ. REIFF, ANDREW L ESQ. 1715 W. CLEVELAND STREET 135 WEST CENTRAL BLVD TAMPA, FL 33606 SUITE 730 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: ANDREW L REIFF 01/19/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

JOHNSTON, WILLIAM Name:

Address: 1673 RICHMOND STREET, SUITE 101

City-St-Zip: LONDON, ON N6G 2N3 CA

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 Statues.

SIGNATURE: WILLIAM JOHNSTON **MGRM** 01/19/2012