2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074027

Entity Name: J. N. INVESTMENTS & CONSULTING, LLC

FILED Feb 18, 2011 Secretary of State

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

481 SEBASTIAN SQUARE

SAINT AUGUSTINE, FL 32095 US

Current Mailing Address: New Mailing Address:

481 SEBASTIAN SQUARE

SAINT AUGUSTINE, FL 32095 US

FEI Number: 27-3560978 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:

NEELEY, JASON A 481 SEBASTAIN SQUARE

SAINT AUGUSTINE, FL 32095 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NEELEY, JASON A

 Address:
 481 SEBASTIAN SQUARE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32095 US

Title: MGRM

 Name:
 NEELEY, MICHELLE L

 Address:
 481 SEBASTIAN SQUARE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32095 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 Statues.

SIGNATURE: JASON NEELEY MGRM 02/18/2011