

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 26, 2011
Secretary of State

Entity Name: JH FAMILY INVESTMENT GROUP, LLC

Current Principal Place of Business:

10152 REGAL DRIVE
STE 101
LARGO, FL 33774 US

New Principal Place of Business:

5242 6TH ST. S.
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

10152 REGAL DRIVE
STE 101
LARGO, FL 33774 US

New Mailing Address:

PO BOX 35217
ST. PETERSBURG, FL 33705 US

FEI Number: 27-3854360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: HERNANDEZ, JANET M
Address: 5242 6TH ST. S.
City-St-Zip: ST. PETERSBURG, FL 33705 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: JANET M. HERNANDEZ

MGR

03/26/2011

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