

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099752

FILED
Mar 27, 2012
Secretary of State

Entity Name: JAX INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1 INDEPENDENT DR
SUITE 3131
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

1 INDEPENDENT DR
SUITE 3131
JACKSONVILLE, FL 32202 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

IVAN, MICHAEL J JR
1 INDEPENDENT DR
SUITE 3131
JACKSONVILLE, FL 32202 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: MGR
Name: IVAN, MICHAEL J JR
Address: 1 INDEPENDENT DR, SUITE 3131
City-St-Zip: JACKSONVILLE, FL 32202 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: MICHAEL IVAN

MGR

03/27/2012

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