2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007448

Entity Name: FOUR J'S INVESTMENT GROUP, L.L.C.

FILED Apr 27, 2010 Secretary of State

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

C/O POMPANO BEACH MARINE CENTER
701 SOUTH FEDERAL HIGHWAY
701 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US
C/O POMPANO BEACH MARINE CENTER, INC
701 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

C/O POMPANO BEACH MARINE CENTER
701 SOUTH FEDERAL HIGHWAY
701 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US
C/O POMPANO BEACH MARINE CENTER, INC
701 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

FEI Number: 65-0966096 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:

JOHNSON, JEROME A 701 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 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:
 JOHNSON, JEROME A

 Address:
 2741 NE 11 STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: MGRM

Name: JOHNSON, JUNE Address: 2741 NE 11 STREET

City-St-Zip: POMPANO BEACH, FL 33062

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: JEROME A. JOHNSON MGRM 04/27/2010