

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074067

Entity Name: JLL INVESTORS, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

90 SOUTHWEST 8TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

90 SOUTHWEST 8TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0859921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNIE, JOE SR
90 SW 8 AVE
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONNIE, JOSEPH R II
Address: 783 SW 3RD ST
City-St-Zip: BOCA RATON, FL 33486

Title: VD () Delete
Name: STEIGERWALD, JASON
Address: 1381 SW 2 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: SD () Delete
Name: SMOUT, LEE
Address: 101 SW 8 TERR
City-St-Zip: BOCA RATON, FL 33486

Title: TD () Delete
Name: BONNIE, NAOMI
Address: 90 SOUTHWEST 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH R. BONNIE II

PD

02/01/2007

Electronic Signature of Signing Officer or Director

_____ Date