2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083291

Entity Name: JJL INVESTMENTS 1, INC.

FILED Apr 19, 2011 Secretary of State

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

132 W PLANT STREET, STE 200 WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

PO BOX 770609

WINTER GARDEN, FL 34777 US

FEI Number: 59-3017931 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:

MAY, JACQUELINE

132 W PLANT STREET, STE 200

WINTER GARDEN, FL 34787 US

SKRABALAK, JACQUELINE

132 W PLANT STREET, STE 200

WINTER GARDEN, FL 34787 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: JACQUELINE SKRABALAK 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: JUNE, ROHLAND A II Address: PO BOX 770609

City-St-Zip: WINTER GARDEN, FL 34777

Title: D

Name: JUNE, JAMIE L Address: PO BOX 770609

City-St-Zip: WINTER GARDEN, FL 34777

Title: D

Name: JUNE, JAYLYN Address: PO BOX 770609

City-St-Zip: WINTER GARDEN, FL 34777

I hereby 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 all other like empowered.

SIGNATURE: ROHLAND JUNE D 04/19/2011