

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004411

FILED
Jan 22, 2010
Secretary of State

Entity Name: JACK O' HEARTS HULLS, LLC

Current Principal Place of Business:

15924 ASSEMBLY LOOP
JUPITER, FL 33478

New Principal Place of Business:

65A FULLERWOOD DRIVE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

65A FULLERWOOD DR.
ST AUGUSTINE, FL 32084

New Mailing Address:

65A FULLERWOOD DRIVE
ST. AUGUSTINE, FL 32084

FEI Number: 65-0999908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD T. SCHEFFER
15924 ASSEMBLY LOOP
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

SCHEFFER, RICHARD T
15924 ASSEMBLY LOOP
JUPITER, FL 33478 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: RICHARD T. SCHEFFER

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OBRIEN, THERESA J
Address: 1438 WHITE SPRUCE DRIVE
City-St-Zip: TOMS RIVER, NJ 08753

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: THERESA J. O'BRIEN

MGRM

01/22/2010

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