

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004411

FILED
Jan 05, 2012
Secretary of State

Entity Name: JACK O' HEARTS HULLS, LLC

Current Principal Place of Business:

65A FULLERWOOD DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

65A FULLERWOOD DRIVE
ST. AUGUSTINE, FL 32084

New Mailing Address:

1438 WHITE SPRUCE DRIVE
TOMS RIVER, NJ 08752 US

FEI Number: 65-0999908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEFFER, RICHARD T
15924 ASSEMBLY LOOP
JUPITER, FL 33478 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: MGRM
Name: OBRIEN, THERESA J
Address: 1438 WHITE SPRUCE DRIVE
City-St-Zip: TOMS RIVER, NJ 08753

Title: MGRM
Name: DELL, JOHN E
Address: 65 FULLERWOOD DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 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: S/THERESA J. OBRIEN

MGRM

01/05/2012

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