2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014159

Entity Name: JLS REAL ESTATE, LLC

FILED Jan 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1517 WINTERBERRY LANE DARIEN, IL 60561 **Current Mailing Address: New Mailing Address:** 1517 WINTERBERRY LANE DARIEN, IL 60561 FEI Number: 58-2584250 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: ALLARD INVESTMENT REALTY, INC. 4773 58TH AVE N SAINT PETERSBURG, FL 33714 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:

MANAGING MEMBERS/MANAGERS:

() Delete

SULKOWSKI, JAMES L Name: Address: 1517 WINTERBERRY LANE

ADDITIONS/CHANGES:

Name:

Title: () Change () Addition

Date

Address: City-St-Zip: DARIEN, IL 60561 City-St-Zip:

Electronic Signature of Registered Agent

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES L SULKOWSKI **MEMB** 01/20/2009