## **2006 LIMITED LIABILITY COMPANY**

## **FILED ANNUAL REPORT** -- Jan 10, 2006 08:00 AM Secretary of State DOCUMENT # L02000001794 1. Entity Name KJ RETAIL CONSULTING, LLC Principal Place of Business Mailing Address 4220 BEACH PARK DRIVE **4220 BEACH PARK DRIVE** TAMPA, FL 33609 TAMPA, FL 33609 01072006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JORDAN, KARYL S DO NOT WRITE 4220 BEACH PARK DRIVE TAMPA, FL 33609 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE JORDAN, KARYL S NAME U00000381347 01/11/06-80050-013 50.00 STREET ADDRESS 4220 BEACH PARK DRIVE CITY-ST-ZIP **TAMPA, FL 33609** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ED, OF PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP