

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000034420

Entity Name: JAK HOLDINGS LLC

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

4000 SR 33
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 136322
CLERMONT, FL 34713 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOWETT, KEVIN H MR
P.O. BOX 136322
CLERMONT, FL 34713 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: MGR () Delete
Name: JOWETT, KEVIN
Address: 5 HENRY COURT
City-St-Zip: DUNSTABLE, BEDFORDSHIRE, LU LU6 2AW UK

Title: MGR () Delete
Name: JOWETT, AUDREY
Address: 5 HENRY COURT
City-St-Zip: DUNSTABLE, BEDFORDSHIRE, LU LU6 2AW UK

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOWETT, KEVIN
Address: 4 HENRY COURT
City-St-Zip: DUNSTABLE, BEDFORDSHIRE, LU LU6 2AW UK

Title: MGR (X) Change () Addition
Name: JOWETT, AUDREY
Address: 4 HENRY COURT
City-St-Zip: DUNSTABLE, BEDFORDSHIRE, LU LU6 2AW UK

Title: MGR () Change (X) Addition
Name: STEIN, ROBERT
Address: 52 HERTFORD ROAD
City-St-Zip: DIGWELL WELYN HERTS, AL AL6 0AD UK

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN JOWETT

MGR

04/08/2006

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