

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009481

FILED
Jan 21, 2009
Secretary of State

Entity Name: J & K INVESTMENTS OF LABELLE, LLC

Current Principal Place of Business:

P.O. BOX 490
90 YEOMANS AVENUE
LABELLE, FL 33975

New Principal Place of Business:

90 YEOMANS AVENUE
LABELLE, FL 33935 US

Current Mailing Address:

P.O. BOX 490
90 YEOMANS AVENUE
LABELLE, FL 33975

New Mailing Address:

P.O. BOX 490
LABELLE, FL 33975 US

FEI Number: 02-0678636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOY, JOHN B JR.
401 S. W.C. OWEN AVENUE
CLEWISTON, FL 33440 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 () Delete
Name: BOY, JOHN B JR.
Address: 90 YEOMANS AVENUE
City-St-Zip: LABELLE, FL 33935

Title: MGRM () Delete
Name: KINNEY, KENNETH E JR.
Address: 930 HWY 80 WEST
City-St-Zip: LABELLE, FL 33975

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOY, JOHN B JR.
Address: 90 YEOMANS AVENUE
City-St-Zip: LABELLE, FL 33935 US

Title: MGRM (X) Change () Addition
Name: KINNEY, KENNETH E JR.
Address: 930 HWY 80 WEST
City-St-Zip: LABELLE, FL 33975 US

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: JOHN B. BOY, JR.

MGRM

01/21/2009

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