2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031150

Entity Name: J & K PROPERTIES OF CHARLOTTE COUNTY, L.L.C.

FILED Jan 15, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

4921 9TH AVENUE SOUTH GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

4921 9TH AVENUE SOUTH GULFPORT, FL 33707

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERKLE, JOHN W III 4921 9TH AVENUE SOUTH GULFPORT, FL 33707 US

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:

Γitle: MGR

 Name:
 MERKLE, JOHN W III

 Address:
 PO BOX 3755

 City-St-Zip:
 PLACIDA, FL 33946

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 Statues.

SIGNATURE: JOHN W MERKLE III MGR 01/15/2010