2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033368

Entity Name: JLB 401K, LLC

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O REMAX HARBOR REALTY 1133 BAL HARBOR BLVD, STE. 1129 PUNTA GORDA, FL 33952

Current Mailing Address: New Mailing Address:

C/O REMAX HARBOR REALTY 1133 BAL HARBOR BLVD, STE. 1129 PUNTA GORDA, FL 33952

FEI Number: 20-0185684 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:

BEVIS, JOHN L C/O REMAX HARBOR REALTY 1133 BAL HARBOR BLVD, STE. 1129 PUNTA GORDA, FL 33952 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:

Title: MGRM

Name: BEVIS, JOHN L TRUSTEE

Address: 1133 BAL HARBOR BLVD, STE 1129

City-St-Zip: PUNTA GORDA, FL 33952

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 L. BEVIS TRUSTEE MGRM 03/25/2010