

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033368

Entity Name: JLB 401K, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0185684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOHN L. BEVIS TRUSTEE

MGRM

03/15/2011

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