2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022140

Entity Name: JKL GROWTH MANAGEMENT CONSULTANTS, LLC

FILED Apr 19, 2010 Secretary of State

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

16017 N FLORIDA AVE STE 115 16029 N. FLORIDA AVE LUTZ, FL 33549 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

16017 N FLORIDA AVE STE 115 16029 N. FLORIDA AVE LUTZ, FL 33549 LUTZ, FL 33549

FEI Number: 57-1200612 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:

LITTLE, JOSEPH

16017 N FLORIDA AVE STE 115

LUTZ, FL 33549 US

LUTZ, FL 33549 US

LUTZ, FL 33549 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: JOSEPH A. LITTLE 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LITTLE, JOSEPH

Address: 16807 WINDSOR PARK DR.

City-St-Zip: LUTZ, FL 33549

Title: MGRM Name: LITTLE, KAREN

Address: 16807 WINDSOR PARK DR.

City-St-Zip: LUTZ, FL 33549

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: JOSEPH A. LITTLE MGR 04/19/2010