2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022140

Entity Name: JKL GROWTH MANAGEMENT CONSULTANTS, LLC

FILED Mar 23, 2011 Secretary of State

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

16807 WINDSOR PARK DR 16029 N. FLORIDA AVE LUTZ, FL 33549

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

16029 N. FLORIDA AVE 16807 WINDSOR PARK DR

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 LITTLE, JOSEPH 16029 N. FLORIDA AVE 16807 WINDSOR PARK DR LUTZ, FL 33549 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 03/23/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LITTLE, JOSEPH Name:

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 **PRES** 03/23/2011