

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043225

FILED
Mar 11, 2010
Secretary of State

Entity Name: J & K HOLDINGS OF NAPLES, LLC

Current Principal Place of Business:

10915 BONITA BEACH RD
SUITE 1152
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10915 BONITA BEACH RD
SUITE 1152
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-1218855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMiami TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 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: MGR
Name: KIRK, BRIAN J
Address: 61 ERIE DRIVE
City-St-Zip: NAPLES, FL 34110 US

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: BRIAN J. KIRK

MGR

03/11/2010

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