

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
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:

3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34101 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 112532
NAPLES, FL 34108 US

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: P.O. BOX 112532
City-St-Zip: NAPLES, FL 34108 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: SALLY PITLYK

AGNT

05/01/2012

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