

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060170

Entity Name: JACK'S LANDING, L.L.C.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

1420 VON PHISTER ST
KEY WEST, FL 33040

New Principal Place of Business:

69 MAIN STREET C/O MF&B, MICHAEL LYONS
#1829
SAG HARBOR, NY 11963

Current Mailing Address:

1420 VON PHISTER ST
KEY WEST, FL 33040

New Mailing Address:

69 MAIN STREET C/O MF&B, MICHAEL LYONS
#1829
SAG HARBOR, NY 11963 US

FEI Number: 86-1113684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COVAN, DIANE T ESQ
1901 FOGARTY AVENUE, SUITE #1
KEY WEST, FL 33040 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 () Delete
Name: LYONS, MICHAEL
Address: 1420 VON PHISTER ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYONS, MICHAEL
Address: 69 MAIN STREET # 1829
City-St-Zip: SAG HARBOR, NY 11963 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL K. LYONS

MGRM

09/05/2007

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