

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060170

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

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 592
SAG HARBOR, NY 11963 US

New Mailing Address:

FEI Number: 86-1113684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: 69 MAIN STREET # 1829
City-St-Zip: SAG HARBOR, NY 11963 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 LYONS

MGR

01/29/2009

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