2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077607

Entity Name: K&J OF THE EMERALD COAST, LLC

FILED Feb 01, 2005 Secretary of State

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

109 TRANQUILITY LANE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

109 TRANQUILITY LANE DESTIN, FL 32541

FEI Number: 20-1798591 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:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 US
HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH, ESQUIRE 02/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOLLEY, JAYCE
 Name:

 Address:
 109 TRANQUILITY LANE
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SMITH, KIMBERLY
 Name:

 Address:
 102 PERDIDO CIRCLE
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAYCE HOLLEY MGR 02/01/2005