

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033164

FILED
Jan 25, 2010
Secretary of State

Entity Name: K & J HOLDINGS, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

MILE MARKER 91.7 OCEANSIDE
91795 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

PO BOX 554
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 68-0605553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRINS, JOSEPH J
MILE MARKER 91.7 OCEANSIDE US HWY 1
TAVERNIER, FL 33070 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
Name: FRINS, JOSEPH J
Address: PO BOX 554
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM
Name: FRINS, KATY L
Address: PO BOX 554
City-St-Zip: TAVERNIER, FL 33070

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: KATY L. FRINS

MGRM

01/25/2010

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