

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058065

FILED
Apr 17, 2009
Secretary of State

Entity Name: J & K REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

2222 S. TAMIAMI TRAIL, SUITE D
SARASOTA, FL 34239

New Principal Place of Business:

2446 S. TAMIAMI TRAIL, SUITE D
SARASOTA, FL 34239

Current Mailing Address:

3920 TORREY PINES BLVD
SARASOTA, FL 34238

New Mailing Address:

2446 S. TAMIAMI TRAIL, SUITE D
SARASOTA, FL 34239

FEI Number: 28-8524077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: MOOR, JOHN T
Address: 2222 S. TAMIAMI TRL. STE D
City-St-Zip: SARASOTA, FL 34239

Title: MGR () Delete
Name: MOOR, KRISTA
Address: 2222 S. TAMIAMI TRL. STE D
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOOR, JOHN T
Address: 2446 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: MGR (X) Change () Addition
Name: MOOR, KRISTA
Address: 2446 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

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: JOHN T. MOOR

MGRM

04/17/2009

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