2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058065

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

FILED Apr 13, 2010 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 28-8524077 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:

GASSMAN, ALAN S 1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MOOR, JOHN T

 Address:
 2446 S. TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34239

Title: MGR

 Name:
 MOOR, KRISTA

 Address:
 2446 S. TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34239

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 Statues.

SIGNATURE: KRISTA MOOR MGR 04/13/2010