

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085935

FILED
Mar 26, 2009
Secretary of State

Entity Name: KAREN & JOHN, LLC

Current Principal Place of Business:

27361 OAK KNOLL DRIVE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

27361 OAK KNOLL DRIVE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-3391155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOHN F
27361 OAK KNOLL DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

THOMPSON, JOHN F JOHN TH
27361 OAK KNOLL DRIVE
BONITA SPRINGS, FL 34134 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: JOHN F. THOMPSON

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, KAREN
Address: 27361 OAK KNOLL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR (X) Delete
Name: THOMPSON, JOHN F
Address: 27361 OAK KNOLL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, KAREN F JOHN TH
Address: 27361 OAK KNOLL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: JOHN THOMPSON

PRES

03/26/2009

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