

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089493

Entity Name: JKM COMPANY, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

350 LAS COLINAS BLVD E
1048
IRVING, TX 75039 US

Current Mailing Address:

350 LAS COLINAS BLVD E
1048
IRVING, TX 75039 US

New Principal Place of Business:

3225 N. GRAPEVINE MILLS BLVD
1319
GRAPEVINE, TX 76051 US

New Mailing Address:

3225 N. GRAPEVINE MILLS BLVD
1319
GRAPEVINE, TX 76051 US

FEI Number: 11-3789812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KELLEY, ALBERT L ESQ.
926 TRUMAN AVE.
KEY WEST, FL 33040 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: ALBERT L. KELLY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HODGES, KAREN A
Address: 3225 N. GRAPEVINE MILLS BLVD, #1319
City-St-Zip: GRAPEVINE, TX 76051 US

Title: MGR
Name: VERNON, JOSEPH J
Address: 819 PEACOCK PLAZA 636
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: KILBOURNE, MARTIN
Address: 200 NW 119TH STREET
City-St-Zip: MIAMI, FL 33167 US

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: KAREN A. HODGES

MGR

05/01/2012

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