

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010453

FILED
May 07, 2008
Secretary of State

Entity Name: CONSTRUCTION BY J & K LLC

Current Principal Place of Business:

1324 BLUE MARLIN BLVD
HOLIDAY, FL 34691

New Principal Place of Business:

10069 SOUTH YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706

Current Mailing Address:

1324 BLUE MARLIN BLVD
HOLIDAY, FL 34691

New Mailing Address:

10069 SOUTH YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706

FEI Number: 76-0850183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OSTFELD, JOHN
1324 BLUE MARLIN BLVD
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

OSTFELD, JOHN
10069 SOUTH YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706 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:

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSTFELD, KEITH E
Address: 10069 S YACHT CLUB DR
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSTFELD, JOHN M
Address: 10069 S YACHT CLUB DR
City-St-Zip: TREASURE ISLAND, FL 33706

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 M. OSTFELD

MGRM

05/07/2008

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