

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015577

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: JLK TAMPA FLEX PORTFOLIO, LLC

**Current Principal Place of Business:**

ATTN: JEFFREY KELLY, REGISTERED AGENT  
170 SW 6TH AVENUE  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: JEFFREY KELLY, REGISTERED AGENT  
170 SW 6TH AVENUE  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELLY, JEFFREY  
170 SW 6TH AVENUE  
BOCA RATON, FL 33486 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MANA ( ) Change (X) Addition  
Name: JEFFREY KELLY,  
Address: 170 SW 6TH AVE  
City-St-Zip: BOCA RATON, FL 33486 US

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: JEFFREY M. KELLY

MANA

01/29/2008

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