

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073729

Entity Name: JJ & K POMPANO BEACH, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4400 CHARLOTTE STREET
SUITE A
LAKE WORTH, FL 33461 US

New Principal Place of Business:

7555 GARDEN ROAD, BLDG. A
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

4400 CHARLOTTE STREET
SUITE A
LAKE WORTH, FL 33461 US

New Mailing Address:

7555 GARDEN ROAD, BLDG. A
RIVIERA BEACH, FL 33404 US

FEI Number: 11-3818266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGIN, JOHN B
4400 CHARLOTTE STREET
SUITE A
WELLINGTON, FL 33461 US

Name and Address of New Registered Agent:

HAGGIN, JOHN B
7555 GARDEN ROAD, BLDG. A
RIVIERA BEACH, FL 33404 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 HAGGIN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAGGIN, JOHN B
Address: 4400 CHARLOTTE STREET, SUITE A
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAGGIN, JOHN B
Address: 7555 GARDEN ROAD, BLDG. A
City-St-Zip: RIVIERA BEACH, FL 33404 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: JOHN HAGGIN

MGR

04/15/2009

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