2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073983

Entity Name: JK DESIGN GROUP, LLC

FILED Jun 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11233-6 ST. JOHNS INDUSTRIAL PARKWAY SOUTH JACKSONVILLE, FL 32246

Current Mailing Address:

New Mailing Address:

ADDITIONS/CHANGES:

11233-6 ST. JOHNS INDUSTRIAL PARKWAY SOUTH JACKSONVILLE, FL 32246

FEI Number: 02-0811804 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:

Name and Address of New Registered Agent:

MILLS, KIMBERLY M
830-13 A1A NORTH
PMB 442

BROWN, JILL F
830-13 A1A, NORTH
SUITE 236

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: JILL BROWN 06/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: () Change () Addition

 Name:
 MILLS, KIMBERLY M
 Name:

 Address:
 830-13 A1A NORTH, PMB 442
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BROWN, JILL F
 Name:
 BROWN, JILL F

 Address:
 21 POINCIANA WAY
 Address:
 28 SOLANA ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete Title: MGRM () Change (X) Addition Name: KIRKLAND-COOK, TERRY

Address: Address: 11233-6 ST. JOHNS INDUSTRIAL PARKWAY

Aduless. 11203-0-31, JOHNS INDUSTRIAL FARRYWAY

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32246

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: JILL BROWN MGRM 06/10/2008