

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116506

FILED
May 05, 2009
Secretary of State

Entity Name: JK TRANSPORT DISTRIBUTION & WAREHOUSE LLC

Current Principal Place of Business:

13799 PARK BLVD NORTH
255
SEMINOLE, FL 33776 US

New Principal Place of Business:

1801 B MASSARO BLVD.
TAMPA, FL 33619 US

Current Mailing Address:

13799 PARK BLVD NORTH
255
SEMINOLE, FL 33776 US

New Mailing Address:

1801 B MASSARO BLVD.
TAMPA, FL 33619 US

FEI Number: 26-1437673 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:

STEHLIN, KARL
13799 PARK BLVD NORTH
255
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

GOODWIN, JAMES W
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: JAMES W. GOODWIN

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATCHMER, GERALD
Address: 13799 PARK BLVD NORTH #255
City-St-Zip: SEMINOLE, FL 33776 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M,P (X) Change () Addition
Name: ROBERTSON, OWEN J
Address: 1801 B MASSARO BLVD.
City-St-Zip: TAMPA, FL 33619 US

Title: MCST () Change (X) Addition
Name: JONES, JAMES E
Address: 1801 B MASSARO BLVD.
City-St-Zip: TAMPA, FL 33619

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: JAMES E. JONES

MGR

05/05/2009

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