

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005100

FILED
Aug 28, 2009
Secretary of State

Entity Name: JKL AMERICAN ENTERPRISES, LLC

Current Principal Place of Business:

11402 OAK DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11402 OAK DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

1971 W. LUMSDEN RD
SUITE 356
BRANDON, FL 33511

FEI Number: 26-1797755 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MEADE, LINDA T PRES
1971 W. LUMSDEN RD
SUITE 356
BRANDON, FL 33511 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: LINDA T. MEADE

08/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEADE, LINDA
Address: 11402 OAK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: SIRMANS, JOE
Address: 11402 OAK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: WILSON, KEVIN
Address: 11402 OAK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA T. MEADE

PRES

08/28/2009

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