

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005100

FILED
Sep 10, 2010
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:

1971 W. LUMSDEN RD
SUITE 356
BRANDON, FL 33511

New Mailing Address:

11402 OAK DRIVE
RIVERVIEW, FL 33569

FEI Number: 26-1797755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEADE, LINDA T PRES
11402 OAK DRIVE
RIVERVIEW, FL 33578 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:

09/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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

MGR

09/10/2010

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