

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012117

Entity Name: J.M. KARAPHILLIS, L.L.C.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

445 INNESS DRIVE
TARPON SPRINGS, FL 346892539

New Principal Place of Business:

653 BAYSHORE DR.
TARPON SPRINGS, FL 34689

Current Mailing Address:

445 INNESS DRIVE
TARPON SPRINGS, FL 346892539

New Mailing Address:

653 BAYSHORE DR.
TARPON SPRINGS, FL 34689

FEI Number: 26-1896308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARAPHILLIS, JOHN M
445 INNESS DRIVE
TARPON SPRINGS, FL 346892539 US

Name and Address of New Registered Agent:

KARAPHILLIS, JOHN M
653 BAYSHORE DR.
TARPON SPRINGS, FL 34689 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: _____

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KARAPHILLIS, JOHN M
Address: 653 BAYSHORE DR.
City-St-Zip: TARPON SPRINGS, FL 34689

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: JOHN M KARAPHILLIS

MGR

04/28/2010

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