

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000012117

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

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

653 BAYSHORE DR.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

123 COLONY SOUTH DRIVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

653 BAYSHORE DR.
TARPON SPRINGS, FL 34689

New Mailing Address:

123 COLONY SOUTH DRIVE
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
653 BAYSHORE DR.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KARAPHILLIS, JOHN M
123 COLONY SOUTH DRIVE
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: JOHN M KARAPHILLIS

06/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KARAPHILLIS, JOHN M
Address: 123 COLONY SOUTH DRIVE
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

06/21/2010

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