

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023818

FILED  
Mar 09, 2010  
Secretary of State

**Entity Name:** J & K HOLDINGS OF POLK COUNTY, LLC

**Current Principal Place of Business:**

816 HOWARD TERRACE NW  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

1700 S. LAKE MIRROR DRIVE, NW  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

816 HOWARD TERRACE NW  
WINTER HAVEN, FL 33881

**New Mailing Address:**

1700 S. LAKE MIRROR DRIVE, NW  
WINTER HAVEN, FL 33881

FEI Number: 26-2171520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAMMONS, ROBERT O  
1556 SIXTH ST. SE  
WINTER HAVEN, FL 33880 US

**Name and Address of New Registered Agent:**

WATKINS, JACK M  
1700 S. LAKE MIRROR DRIVE, NW  
WINTER HAVEN, FL 33881 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: JACK M. WATKINS

03/09/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WATKINS, JACK M  
Address: 1700 S. LAKE MIRROR DRIVE, NW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM  
Name: SASS, KEN  
Address: 816 HOWARD TERRACE  
City-St-Zip: WINTER HAVEN, FL 33881

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: JACK M. WATKINS

MGRM

03/09/2010

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