

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023818

FILED  
Apr 15, 2011  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 26-2171520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

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: \_\_\_\_\_

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 WATKINS

MGRM

04/15/2011

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