

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023818

FILED
Mar 14, 2012
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 M WATKINS

MGMR

03/14/2012

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