

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041040

Entity Name: BAR JACK, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

314 EAST OCEAN AVENUE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

314 EAST OCEAN AVENUE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 26-2476805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINACCI, GLENN R
1730 SOUTH FEDERAL HIGHWAY
SUITE 208
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LEE, MARC A
314 EAST OCEAN AVENUE
LANTANA, FL 33462 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: MARC ANTHONY LEE

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, MARC A
Address: 314 EAST OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARC ANTHONY LEE

MR.

03/20/2009

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