

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045065

FILED
Apr 08, 2009
Secretary of State

Entity Name: RJK OF BEVERLY HILLS, LLC

Current Principal Place of Business:

3470 N. LECANTO HIGHWAY
LECANTO, FL 34465

New Principal Place of Business:

2611 HWY 44 WEST
INVERNESS, FL 34453

Current Mailing Address:

3470 N. LECANTO HIGHWAY
LECANTO, FL 34465

New Mailing Address:

2611 HWY 44 WEST
INVERNESS, FL 34453

FEI Number: 20-5014113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNARD, JEFFERY S D.C.
3470 N. LECANTO HIGHWAY
LECANTO, FL 34465 US

Name and Address of New Registered Agent:

KINNARD, JEFFERY S D.C.
2611 HWY 44 WEST
INVERNESS, FL 34453 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KINNARD, JEFFERY S D.C.
Address: 3470 N. LECANTO HIGHWAY
City-St-Zip: LECANTO, FL 34465

Title: MGR () Delete
Name: KINNARD, RENEE C
Address: 3470 N. LECANTO HIGHWAY
City-St-Zip: LECANTO, FL 34465

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KINNARD, JEFFERY S D.C.
Address: 2611 HWY 44 WEST
City-St-Zip: INVERNESS, FL 34453

Title: MGR (X) Change () Addition
Name: KINNARD, RENEE C
Address: 2611 HWY 44 WEST
City-St-Zip: INVERNESS, FL 34453

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: DR. JEFFERY KINNARD

MGR

04/08/2009

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