

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047447

FILED
Apr 13, 2009
Secretary of State

Entity Name: JAK HAR-MAC REE HOLDING LIMITED LIABILITY COMPANY

Current Principal Place of Business:

5960 S. U.S. HWY 441
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

5960 S. U.S. HWY 441
OCALA, FL 34480 US

New Mailing Address:

5960 SE 121ST LN
BELLEVIEW, FL 34420 US

FEI Number: 26-2597952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE FOR ALL FL., L.L.C
5762 SE AGNEW ROAD
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

KAUFMAN, JAY M
5960 SE 121ST LN
BELLEVIEW, FL 34420 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: JAY M KAUFMAN

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREWER, ALLISON
Address: 5960 S. U.S. HWY 441
City-St-Zip: Ocala, FL 34480 US

Title: MGR () Delete
Name: BOWMAN, KERI
Address: 5960 S. U.S. HWY 441
City-St-Zip: Ocala, FL 34480 US

Title: MGR (X) Delete
Name: KAUFMAN, JAY M
Address: 5960 S. U.S. HWY 441
City-St-Zip: Ocala, FL 34480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAUFMAN, JAY M
Address: 5960 SE 121ST LN
City-St-Zip: BELLEVIEW, FL 34420 US

Title: MGR (X) Change () Addition
Name: KAUFMAN, MARGUERITE M
Address: 5960 SE 121ST LN
City-St-Zip: BELLEVIEW, FL 34420 US

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: JAY M KAUFMAN

MGMR

04/13/2009

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