2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# L08000073797

Entity Name: JEKIII, LLC

Current Principal Place of Business:

1230 N US HWY 1 STE 11
HULL POINTE BUSINESS PARK
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

168 MAIN ST STE #3
GREAT BARRINGTON, MA 01230

New Mailing Address:

168 MAIN ST
SUITE 3
GREAT BARRINGTON, MA 01230

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KIMBALL, JAMES E III
1230 N US HWY 1 STE 11
HULL POINTE BUSINESS PARK
ORMOND BEACH, FL 32174 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: KIMBALL, JAMES E III
Address: 670 BOARDMAN ST.
City-St-Zip: SHEFFIELD, MA 01257

Title: MGR
Name: KIMBALL, BEVERLY A
Address: 670 BOARDMAN ST
City-St-Zip: SHEFFIELD, MA 01257

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 Statues.

SIGNATURE: JAMES E. KIMBALL, III MGRM 01/08/2010

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