

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081496

FILED
Apr 14, 2009
Secretary of State

Entity Name: J & K HOLDINGS OF TAMPA, LLC

Current Principal Place of Business:

6310 N. NEBRASKA AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

6718 N. NEBRASKA AVE
TAMPA, FL 33604

New Mailing Address:

6310 N. NEBRASKA AVE
TAMPA, FL 33604

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATERA, KAREN B
6718 N. NEBRASKA AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

MATERA, KAREN B
6310 N. NEBRASKA AVE
TAMPA, FL 33604 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: KAREN MATERA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATERA, KAREN B
Address: 6718 N. NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATERA, KAREN B
Address: 6310 N. NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

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: KAREN MATERA

PRES

04/14/2009

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