

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092627

FILED
Feb 17, 2009
Secretary of State

Entity Name: JK LAKE SHACK LLC

Current Principal Place of Business:

6153 DEERCREEK LANE
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

6153 DEERCREEK LANE
MACCLENNY, FL 32063

New Mailing Address:

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

Name and Address of Current Registered Agent:

DORMAN, DIANE K
6153 DEERCREEK LANE
MACCLENNY, FL 32063 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: MGR () Delete
Name: TRULUCK, JOYCE K
Address: 22608 81ST ROAD
City-St-Zip: O,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRULUCK, JOYCE K
Address: 22628 81ST ROAD
City-St-Zip: O'BRIEN, FL 32071

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: JOYCE K. TRULUCK

MGR

02/17/2009

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