2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112875

Entity Name: J&K REALTY INVESTMENTS LLC

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2110 PONDELLA RD. 2790 TEAL CT.

CAPE CORAL, FL 33909 US ST. JAMES CITY, FL 33956 US

Current Mailing Address: New Mailing Address:

2110 PONDELLA RD. 2790 TEAL CT

CAPE CORAL, FL 33909 US ST. JAMES CITY, FL 33956 US

FEI Number: 26-3878135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCRUDATO, KURT SCRUDATO, KURT 2110 PONDELLA RD. SCRUDATO, KURT 2790 TEAL CT.

CAPE CORAL, FL 33909 US ST. JAMES CITY, FL 33956 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: KURT SCRUDATO 03/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SCRUDATO, KURT
 Name:
 SCRUDATO, KURT

 Address:
 2110 PONDELLA RD.
 Address:
 2790 TEAL CT.

City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip: ST. JAMES CITY, FL 33956

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CARNEY, JOHN
 Name:

 Address:
 2110 PONDELLA RD.
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33909 US
 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: KURT SCRUDATO MGRM 03/09/2009