2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026665

FILED Apr 28, 2011 Secretary of State

Entity Name: JK DEVELOPMENT OF PALM BEACH COUNTY LLC

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

3649 OLD LIGHTHOUSE CIRCLE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3649 OLD LIGHTHOUSE CIRCLE WELLINGTON, FL 33414

FEI Number: 27-2240876 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:

NADRICH, RENEE 3649 OLD LIGHTHOUSE CIRCLE WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOULITIER, KEN

Address: 3649 OLD LIGHTHOUSE CIRCLE City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: MENDELSOHN, JOSHUA
Address: 1929 PORTAGE LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KEN BOUTILIER MGRM 04/28/2011