

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003705

Entity Name: JJK HOLDINGS, LLC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

128 NEW GRANVILLE ROAD
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

128 NEW GRANVILLE ROAD
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 84-1724122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOWER, D. MICHAEL ESQ
322 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118 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: KEATING, JULIA A
Address: 128 NEW GRANVILLE ROAD
City-St-Zip: WILMINGTON, DE 19808

Title: MGR () Delete
Name: KEATING, JAMES P
Address: 128 NEW GRANVILLE ROAD
City-St-Zip: WILMINGTON, DE 19808

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES P. KEATING

MGR

03/24/2009

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