2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005867

Entity Name: K. ADDISON JACK LLC

FILED Jan 05, 2010 Secretary of State

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

1155 SASCO HILL ROAD FAIRFIELD, CT 06824

Current Mailing Address: New Mailing Address:

1155 SASCO HILL ROAD FAIRFIELD, CT 06824

FEI Number: 20-5559875 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:

SCANLAN, ALLISON 28 S BLVD.OF PRESIDENTS SARASOTA, FL 34236 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: JACK, KARIN

Address: 1155 SASCO HILL ROAD City-St-Zip: FAIRFIELD, CT 06824

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: KARIN JACK MGRM 01/05/2010