

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# L00000007800

Entity Name: B.K.C. HOLDINGS, LLC

Current Principal Place of Business:

3860 N. POWERLINE RD., STE. 100
POMPANO BEACH, FL 33070

New Principal Place of Business:

Current Mailing Address:

3860 N. POWERLINE RD., STE. 100
POMPANO BEACH, FL 33070

New Mailing Address:

FEI Number: 65-1037195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUVIER, DANIEL
3860 N. POWERLINE RD., STE. 100
POMPANO BEACH, FL 33070

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/MEMBERS:

Title: MGR () Delete
Name: CHAUVIER, DANIEL
Address: 3860 N. POWERLINE RD., STE. 100
City-St-Zip: POMPANO BEACH, FL 33070

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL J CHAUVIER

MR

04/28/2004

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