

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085793

FILED
May 01, 2006
Secretary of State

Entity Name: B K & B INVESTMENTS, L.L.C.

Current Principal Place of Business:

8130 SE 45TH STREET
NEWBERRY, FL 32661

New Principal Place of Business:

Current Mailing Address:

8130 SE 45TH STREET
NEWBERRY, FL 32661

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BISHOP, W. E. JR.
7743 SW SR 200
OCALA, FL 34476 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BISHOP, JAMES L
Address: 8130 SE 45TH STREET
City-St-Zip: NEWBERRY, FL 32661

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

Title: MGRM () Delete
Name: KUNTZ, DAVID L JR.
Address: 1511 BADEN POWELL ROAD
City-St-Zip: HAWTHORNE, FL 32640

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

Title: MGRM () Delete
Name: BISHOP, GAYLE F
Address: 7743 SW SR 200
City-St-Zip: Ocala, FL 34476

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 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 L. BISHOP

MGRM

05/01/2006

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