

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009367

Entity Name: BKS, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

133 E. INDIANA AVE.
DELAND, FL 32724

New Principal Place of Business:

1590 SOUTH WOODLAND BOULEVARD
DELAND, FL 32720 US

Current Mailing Address:

133 E. INDIANA AVE.
DELAND, FL 32724

New Mailing Address:

POST OFFICE BOX 2813
DELAND, FL 32723 US

FEI Number: 59-3726379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GEORGE S
133 E. INDIANA AVE.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

KAISER, FREDERICK H
POST OFFICE BOX 2813
DELAND, FL 32723 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: F. H. KAISER

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BATTEN, DALE D
Address: P.O. BOX 220044
City-St-Zip: DELAND, FL 32722

Title: MGRM () Delete
Name: BATTEN, SUSAN H
Address: P.O. BOX 220044
City-St-Zip: DELAND, FL 32722

Title: MGRM () Delete
Name: KAISER, FREDERICK H
Address: 2188 BOND RD.
City-St-Zip: DELAND, FL 32720

Title: MGRM () Delete
Name: KAISER, ANNA M
Address: 2188 BOND RD.
City-St-Zip: DELAND, FL 32720

Title: MGRM () Delete
Name: SMITH, GEORGE S III
Address: 967 TORCHWOOD DR.
City-St-Zip: DELAND, FL 32724

Title: MGRM () Delete
Name: SMITH, SHARON E
Address: 967 TORCHWOOD DR.
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATTEN, DALE D
Address: POST OFFICE BOX 220044
City-St-Zip: DELAND, FL 32723 US

Title: MGRM (X) Change () Addition
Name: BATTEN, SUSAN H
Address: P.O. BOX 220044
City-St-Zip: DELAND, FL 32722 US

Title: MGRM (X) Change () Addition
Name: KAISER, FREDERICK H
Address: 2188 BOND RD.
City-St-Zip: DELAND, FL 32720 US

Title: MGRM (X) Change () Addition
Name: KAISER, ANNA M
Address: 2188 BOND RD.
City-St-Zip: DELAND, FL 32720 US

Title: MGRM (X) Change () Addition
Name: SMITH, GEORGE S III
Address: 967 TORCHWOOD DR.
City-St-Zip: DELAND, FL 32724 US

Title: MGRM (X) Change () Addition
Name: SMITH, SHARON E
Address: 967 TORCHWOOD DR.
City-St-Zip: DELAND, FL 32724 US

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: F. H. KAISER

MR.

01/03/2005

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