2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009367

Entity Name: BKS, LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1590 SOUTH WOODLAND BOULEVARD DELAND, FL 3272 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

KAISER, FREDERICK H
POST OFFICE BOX 2813
DELAND, FL 32723
US

KAISER, FREDERICK H
1590 SOUTH BOULIVARD
DELAND, FL 32720
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: 01/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BATTEN, DALE D
 Name:

 Address:
 POST OFFICE BOX 220044
 Address:

 City-St-Zip:
 DELAND, FL 32723 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BATTEN, SUSAN H
 Name:

 Address:
 P.O. BOX 220044
 Address:

 City-St-Zip:
 DELAND, FL 32722 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAISER, FREDERICK H
 Name:

 Address:
 2188 BOND RD.
 Address:

 City-St-Zip:
 DELAND, FL 32720 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAISER, ANNA M
 Name:

 Address:
 2188 BOND RD.
 Address:

 City-St-Zip:
 DELAND, FL 32720 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, GEORGE S III
 Name:

 Address:
 967 TORCHWOOD DR.
 Address:

 City-St-Zip:
 DELAND, FL 32724 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, SHARON E
 Name:

 Address:
 967 TORCHWOOD DR.
 Address:

 City-St-Zip:
 DELAND, FL 32724 US
 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: FREDERICK H KAISER MGRM 01/05/2009