

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010053

FILED
Apr 02, 2004
Secretary of State

Entity Name: THE BEK GROUP, L.L.C.

Current Principal Place of Business:

1757 N BROADWAY AVE
BARTOW, FL 33830

New Principal Place of Business:

472 ARCHAIC DR
WINTER HAVEN, FL 33880

Current Mailing Address:

1757 N BROADWAY AVE
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3726677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, BRIAN
1757 N BROADWAY AVE
BARTOW, FL 33830 US

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: WILLIS, BRIAN T
Address: 4220 SHADOW WOOD RUN
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR () Delete
Name: EDWARDS, ELBERT V
Address: 1407 OAKWOOD LANE
City-St-Zip: PLANT CITY, FL 33566

Title: MGR () Delete
Name: ANDERSON, KENNETH A
Address: 4817 FIETZWAY ROAD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIS, BRIAN T
Address: 472 ARCHAIC DR
City-St-Zip: WINTER HAVEN, FL 33880

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

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: BRIAN T WILLIS

MR

04/02/2004

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