

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010053

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

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

472 ARCHAIC DR
WINTER HAVEN, FL 33880

New Principal Place of Business:

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: 472 ARCHAIC DR
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

02/15/2005

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