

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021605

Entity Name: B & K HOLDINGS, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

8918 SABAL INDUSTRIAL BLVD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8918 SABAL INDUSTRIAL BLVD.
TAMPA, FL 33619

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, DANIEL D
CAREY, O'MALLEY, WHITAKER & MANSON, P.A.
712 SOUTH OREGON AVE.
TAMPA, FL 33606 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/MANAGERS:

Title: MGR () Delete
Name: BARRY, WILLIAM J
Address: 29339 CHAPEL PARK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRY, WILLIAM J
Address: 8918 SABAL INDUSTRIAL BLVD.
City-St-Zip: TAMPA, FL 33619

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: WILLIAM J BARRY

MGR

04/08/2008

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