2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013508

Entity Name: B&K, LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4622 LINKS VILLAGE DRIVE PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

4622 LINKS VILLAGE DRIVE PONCE INLET, FL 32127

FEI Number: 01-0701604 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:

BAUMANN, KARLA

4622 LINKS VILLAGE DRIVE

205 CANOVA DRIVE

DONOC IN ET AL 22427 LIS

DONOC IN ET AL 22427 LIS

PONCE INLET, FL 32127 US NEW SMYRNA BEACH, FL 32169 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: 01/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARBOUR VILLAGE GOLF & YACHT CLUB
Address: C/O KARLA BAUMANN 4622 LINKS VILLAGE DR.

City-St-Zip: PONCE INLET, FL 32127

Title: P/D

Name: TEASLEY, DON

Address: 4622 LINKS VILLAGE DRIVE City-St-Zip: PONCE INLET, FL 32127

Title: T/D

Name: HAKEMIAN, JOHN

Address: 4622 LINKS VILLAGE DRIVE City-St-Zip: PONCE INLET,, FL 32127

I hereby 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 Statues.

SIGNATURE: DON TEASLEY PRES 01/21/2010