2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # L03000034960 1. Entity Name **Secretary of State** B.M.K. REALTY OF HENDRY COUNTY, LLC Principal Place of Business Mailing Address 90 YEOMANS AVENUE P.O. BOX 490 LABELLE FL 33935 LABELLE FL 33975 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 20-0569535 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired 🚬 🗍 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOY, JOHN B JR Street Address (P.O. Box Number is Not Acceptable) 90 YEOMANS AVENUE LABELLE FL 33935 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM A-kiii THEF Delete TillE Change U00000207179 NAME BOY, JOHN B JR MAME 02/01/05-80035-009 50.00 STREET ADDRESS 90 YEOMANS AVENUE STREET ADDRESS LABELLE FL 33935 CITY-ST-ZIP CHY-SI-ZIP TITLE MGRM ☐ Change Detete HITLE Additio NAME MILLER, DAVID N NAME STREET ADDRESS 90 YEOMANS AVENUE. STREET ADDRESS CITY ST-ZIP LABELLE FL 33935 CITY-ST-ZIP TITLE Delete nitt ☐ Change Additie NAME KISKER, WILLIAM C JR NAME STREET ADDRESS STREET AUDRESS 90 YEOMANS AVENUE CITY-ST-71P LABELLE FL 33935 CHY-SI-ZIP HILE Change Addin Delete NAME STREET ADDRESS STREET ADDRESS DITY-ST-7IP CITY-ST-ZIP HILE Delete Addie THLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE HILF Addition Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-7(P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

Member

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAY

FILED

1/26/05 863-675-31117 Date Daytime Plione 1