

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034960

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: B.M.K. REALTY OF HENDRY COUNTY, LLC

## Current Principal Place of Business:

90 YEOMANS AVENUE  
LABELLE, FL 33935

## New Principal Place of Business:

90 YEOMANS AVENUE  
LABELLE, FL 33935 US

## Current Mailing Address:

P.O. BOX 490  
LABELLE, FL 33975

## New Mailing Address:

P.O. BOX 490  
LABELLE, FL 33975 US

FEI Number: 20-0569535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOY, JOHN B JR  
90 YEOMANS AVENUE  
LABELLE, FL 33935 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: MGRM ( ) Delete  
Name: BOY, JOHN B JR  
Address: 90 YEOMANS AVENUE  
City-St-Zip: LABELLE, FL 33935

Title: MGRM ( ) Delete  
Name: MILLER, DAVID N  
Address: 90 YEOMANS AVENUE  
City-St-Zip: LABELLE, FL 33935

Title: MGRM ( ) Delete  
Name: KISKER, WILLIAM C JR  
Address: 90 YEOMANS AVENUE  
City-St-Zip: LABELLE, FL 33935

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BOY, JOHN B JR  
Address: 90 YEOMANS AVENUE  
City-St-Zip: LABELLE, FL 33935 US

Title: MGRM (X) Change ( ) Addition  
Name: MILLER, DAVID N  
Address: 90 YEOMANS AVENUE  
City-St-Zip: LABELLE, FL 33935 US

Title: MGRM (X) Change ( ) Addition  
Name: KISKER, WILLIAM C JR  
Address: 90 YEOMANS AVENUE  
City-St-Zip: LABELLE, FL 33935 US

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: DAVID N. MILLER

MGRM

01/21/2009

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