

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034960

FILED
Jan 16, 2010
Secretary of State

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

Current Principal Place of Business:

90 YEOMANS AVENUE
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490
LABELLE, FL 33975 US

New Mailing Address:

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
Name: BOY, JOHN B JR
Address: 90 YEOMANS AVENUE
City-St-Zip: LABELLE, FL 33935 US

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

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

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 Statutes.

SIGNATURE: DAVID N. MILLER

MGRM

01/16/2010

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