

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051643

Entity Name: B-K INVESTMENTS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

712 U.S. HIGHWAY ONE
SUITE 301-35
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O.BOX 14036
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

712 U.S. HIGHWAY ONE
SUITE 301-24
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0459979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, KURT N
112 YACHT CLUB DR
NORTH PALM BEACH, FL 33408 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/MEMBERS:

Title: MGRM () Delete
Name: WINTERS, KURT N
Address: 112 YACHT CLUB DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: ZIMMERMAN, ROBERT J
Address: 8263 PARKHILL CIR
City-St-Zip: LENEXA, KS 66215

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINTERS, KURT N
Address: 112 YACHT CLUB DR, #3
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KURT N. WINTERS

MGRM

04/29/2005

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