

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045884

FILED
Feb 18, 2009
Secretary of State

Entity Name: BK FLORIDA PARTNERS, L.L.C.

Current Principal Place of Business:

724 VALENCIA
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD RD
#289
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 73-1712515 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LINVILLE, WILLIAM E III
724 VALENCIA
VENICE, FL 34285 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: MGR () Delete
Name: LINVILLE, WILLIAM E III
Address: 1811 ENGLEWOOD RD, #289
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR () Delete
Name: LINVILLE, KATHRYN S
Address: 1811 ENGLEWOOD RD, #289
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

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

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

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: WILLIAM E LINVILLE III

MR

02/18/2009

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