

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045884

FILED
Jan 23, 2010
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 ()

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
Name: LINVILLE, WILLIAM E III
Address: 1811 ENGLEWOOD RD, #289
City-St-Zip: ENGLEWOOD, FL 34223

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

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: WILLIAM E LINVILLE III

MR

01/23/2010

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