2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045884

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

FILED Jan 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

724 VALENCIA VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1811 ENGLEWOOD RD #289 ENGLEWOOD, FL 34223

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINVILLE, WILLIAM E III 724 VALENCIA VENICE, FL 34285 US

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 Statues.

SIGNATURE: WILLIAM E LINVILLE III MR 01/23/2010