

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046841

Entity Name: BOK INVESTMENTS, LLC

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

3607 DARIN DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3607 DARIN DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-1278826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KILMER, RICHARD H
3607 DARIN DRIVE
PUNTA GORDA, FL 33950 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 () Delete
Name: OSORIO, SANDRA
Address: 9036 SW 143 AVE.
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: KILMER, MARY P
Address: 3607 DARIN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: BRIGNULL, WILLIAM M
Address: 9036 SW 143 AVE.
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: KILMER, RICHARD H
Address: 3607 DARIN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSORIO, SANDRA
Address: 330 KLISPIE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: MGRM (X) Change () Addition
Name: BRIGNULL, WILLIAM M
Address: 330 KLISPIE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: RICHARD H. KILMER

MGRM

08/10/2005

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