

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058369

Entity Name: BKS HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

24945 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

24945 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 20-1467632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLSTEIN, KAREN J
24945 US HWY 19 N
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

WOLSTEIN, BRIAN G
24945 US HWY 19 N
CLEARWATER, FL 33763 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: BRIAN G WOLSTEIN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLSTEIN, BRIAN G
Address: 24945 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM () Delete
Name: WOLSTEIN, KAREN J
Address: 24945 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33763

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: BRIAN G WOLSTEIN

MGR

04/30/2009

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