

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065638

Entity Name: BKKC, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1950 LAUREL MANOR DRIVE
SUITE 120
THE VILLAGES, FL 32162

New Principal Place of Business:

300-1 RICHEY RD
LEESBURG, FL 34748

Current Mailing Address:

1950 LAUREL MANOR DRIVE
SUITE 120
THE VILLAGES, FL 32162

New Mailing Address:

PO BOX 490139
LEESBURG, FL 34749

FEI Number: 02-0732030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLING, H. BENNETT
1950 LAUREL MANOR DRIVE
SUITE 120
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

WALLING, H. BENNETT
5135 BANANA POINT DR
OKAHUMPKA, FL 34762 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: H. BENNETT WALLING

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLING, H. BENNETT
Address: 1950 LAUREL MANOR DRIVE, SUITE 120
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLING, H. BENNETT
Address: 300-1 RICHEY RD
City-St-Zip: LEESBURG, FL 34748

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: H. BENNETT WALLING

MGR

03/12/2009

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