

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066727

FILED
Mar 31, 2008
Secretary of State

Entity Name: B & K PROPERTIES OF FL., LLC

Current Principal Place of Business:

7305 STATE ROAD 70 EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

7305 STATE ROAD 70 EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-1830209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, THOMAS W
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: HEADLEE, ROBERT A MGMR
Address: 3305 LAKESIDE CIRCLE
City-St-Zip: BRADENTON, FL 34219 US

Title: MGRM () Delete
Name: HEADLEE, KEVIN M MGMR
Address: 5635 EASTWIND DR
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HEADLEE, KEVIN M MGMR
Address: 22805 NIGHT HERON WAY
City-St-Zip: BARDENTON, FL 34202 US

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: KEVIN M HEADLEE

MGRM

03/31/2008

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