

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066944

Entity Name: BNK PROPERTIES, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

221 SCENIC GOLF DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

101 VILLAGE PARKWAY
BLDG 1, SUIT 200
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 20-1576351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, WILLIAM E
221 SCENIC GOLF DRIVE
MIRAMAR BEACH, FL 32550 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: MGR () Delete
Name: BAER, WILLIAM E
Address: 101 VILLAGE PKWY, BLDG 1 SUITE 200
City-St-Zip: MARIETTA, GA 30067

Title: MGRM () Delete
Name: BODE, BRUCE
Address: 3972 PRESTON COURT NE
City-St-Zip: ATLANTA, GA 30319

Title: MGRM () Delete
Name: KENNEY, D. SCOTT
Address: 3315 PINE MEADOW ROAD
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES:

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

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: WILLIAM E. BAER

MGR

01/09/2009

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