

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066944

Entity Name: BNK PROPERTIES, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

221 SCENIC GOLF DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

221 SCENIC GOLF DRIVE
MIRAMAR BEACH, FL 32550

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:

BAER, WILLIAM E
221 SCENIC GOLF DRIVE
MIRAMAR BEACH, FL 32550 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAER, WILLIAM E
Address: 101 VILLAGE PKWY, BLDG 1 SUITE 200
City-St-Zip: MARIETTA, GA 30067

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

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

I hereby 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: SCOTT KENNEY

MR

01/05/2010

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