2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066944

Entity Name: BNK PROPERTIES, LLC

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 SCENIC GULF DRIVE MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

3315 PINE MEADOW ROAD ATLANTA, GA 30327

FEI Number: 20-1576351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAER, WILLIAM E 221 SCENIC GULF 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.

iii tile State of Florida

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

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 Statues.

SIGNATURE: SCOTT KENNEY M/M 02/20/2012