

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073701

Entity Name: BK CALOOSA, LLC

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

2180 IMMOKALEE ROAD
SUITE 309
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2180 IMMOKALEE ROAD
SUITE 309
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-1746683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOHN, WILLIAM L
2180 IMMOKALEE ROAD
SUITE 309
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

KLOHN, WILLIAM L
2180 IMMOKALEE ROAD 309
NAPLES, FL 34110 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: WILLIAM L KLOHN

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLOHN, WILLIAM L
Address: 2180 IMMOKALEE ROAD STE 309
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: BLACK, JAMES E
Address: 140 2ND AVE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLOHN, WILLIAM L
Address: 2180 IMMOKALEE ROAD 309
City-St-Zip: NAPLES, FL 34110

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

I hereby certify that the information supplied with this filing does not qualify for the 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 L. KLOHN

MGRM

04/04/2006

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