

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003194

FILED
Sep 14, 2010
Secretary of State

Entity Name: BK ENTERPRISES OF TALLAHASSEE, LLC

Current Principal Place of Business:

3063 BELL GROVE DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

4495 FOXCROFT DR
TALLAHASSEE, FL 32309

Current Mailing Address:

3063 BELL GROVE DR
TALLAHASSEE, FL 32308

New Mailing Address:

4495 FOXCROFT DR
TALLAHASSEE, FL 32309

FEI Number: 20-2137599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEGEL, ROBERT
3063 BELL GROVE DRIVE
TALLAHASSEE, FL 32308 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: MR
Name: BUCHHOLZ, JASON
Address: 4495 FOXCROFT DR
City-St-Zip: TALLAHASSEE, FL 32309

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: JASON BUCHHOLZ

MR.

09/14/2010

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