

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056316

Entity Name: BAR KAY LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

23018 DOVER DR
LAND O LAKES, FL 34639

New Principal Place of Business:

37440 PHELPS RD
ZEPHYRHILLS, FL 33541

Current Mailing Address:

23018 DOVER DR
LAND O LAKES, FL 34639

New Mailing Address:

37440 PHELPS RD
ZEPHYRHILLS, FL 33541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOHN D
23018 DOVER DR.
LAND O LAKES, FL 34639 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: MGRM () Delete
Name: KING, JOHN D
Address: 23018 DOVER DR
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: SPOON, BARBRA J
Address: 23010 DOVER DR
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, JOHN D
Address: 37440 PHELPS RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGRM (X) Change () Addition
Name: SPOON, BARBRA J
Address: 37440 PHELPS
City-St-Zip: ZEPHYRHILLS, FL 33541

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: JOHN D KING

MGRM

04/25/2006

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