

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056316

Entity Name: BAR KAY LLC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

37440 PHELPS RD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

37440 PHELPS RD
ZEPHYRHILLS, FL 33541

New Mailing Address:

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:

KING, JOHN D
37440 PHELPS ROAD
ZEPHYRHILLS, FL 33541 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:

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: SPOON, BARBARA J
Address: 37440 PHELPS
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SPOON, BARBARA 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: BARBARA J. SPOON

MGRM

04/15/2007

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