2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # L05000057736** 04-17-2006 90042 009 ****50.00 1. Entity Name BGK, LLC Principal Place of Business Mailing Address 221 BELGRADE ROAD 221 BELGRADE ROAD MT. VERNON, ME 04352 MT. VERNON, ME 04352 2. Principal Place of Business 3. Mailing Address 2301 Tamiami TII. N. WANA 2301 Tamiami Trl. W. Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chg-LLC CR2E083 (11/05) UnitA Unit A Applied For City & State City & State (SS#) NOKomis, FL -88-3194 No Komis, 218 Not Applicable Country USA Country \$5.00 Additional 5. Certificate of Status Desired 34275 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REZNICSEK, RICK Street Address (P.O. Box Number is Not Acceptable) 240 PONTE VEDRA PARK DRIVE **SUITE 150** PONTE VEDRA BEACH, FL 32082 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Addition ☐ Delete Change KANN, BARBARA G NAME NAME 221 BELGRADE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT. VEŘNON, ME 04352 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detere ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Darbara G. Kann

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

(afternoons only)