2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084011

Entity Name: B & K SPECIALTIES, L.L.C.

FILED Jan 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

29153 CLARK DRIVE

PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

29153 CLARK DRIVE

PUNTA GORDA, FL 33982 US

FEI Number: 20-3375287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPELA, BRADFORD K 29153 CLARK DRIVE

PUNTA GORDA, FL 33982 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

KAPELA, BRADFORD K Name: Address: 29153 CLARK DRIVE City-St-Zip: PUNTA GORDA, FL 33982

Title: OMG

Name: FEIT, KIMBERLY A Address: 29153 CLARK DR

City-St-Zip: PUNTA GORDA, FL 33982

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 Statues.

SIGNATURE: BRADFORD K KAPELA **MGR** 01/17/2011