

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102032

FILED
Mar 10, 2010
Secretary of State

Entity Name: BKS REALTY INVESTMENTS, LLC

Current Principal Place of Business:

3495 SW FOREST HILLS CT.
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3495 SW FOREST HILLS CT.
PALM CITY, FL 34990 US

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:

KOHN, MICHELLE S
3495 SW FOREST HILLS CT
PALM CITY, FL 34990 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
Name: KOHN, MICHELLE S
Address: 3495 SW FOREST HILLS CT
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM
Name: BERGHASH, LESLIE R M.D.
Address: 3495 SW FOREST HILLS CT.
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM
Name: SNOW, TERRY L
Address: 1486 ALABAMA DR.
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: KOHN-SNOW, DONNA L
Address: 1486 ALABAMA DR.
City-St-Zip: WINTER PARK, FL 32789 US

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: MICHELLE S. KOHN

MGRM

03/10/2010

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