

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109129

FILED
Feb 23, 2010
Secretary of State

Entity Name: BK PROPERTIES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

2402 HINSON AVENUE
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

2402 HINSON AVENUE
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 20-3800449 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SINGH, BHISNUE K
2402 HINSON AVENUE
HAINES CITY, FL 33844 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: MGR
Name: SINGH, BHISNUE K
Address: 2402 HINSON AVENUE
City-St-Zip: HAINES CITY, FL 33844 US

Title: MGR
Name: SINGH, LADCHMIN
Address: 2402 HINSON AVENUE
City-St-Zip: HAINES CITY, FL 33844 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: BHISNUE K SINGH

MGR

02/23/2010

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