2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2006
Secretary of State

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Entity Name: B.K. INVESTMENTS & CONSULTING, L.L.C.

Current Principal Place of Business:

4411 N.E. 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4411 N.E. 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

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:

THE LAW OFFICES OF JAY F. ROMANO, P.A.
433 PLAZA REAL STE 275
BOCA RATON, FL 33432 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 ( ) Delete
Name: KENNEDY, ROBERT J
Address: 4411 N.E. 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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

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: ROBERT J KENNEDY MGR 04/05/2006

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