2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112290

Entity Name: B2K, LLC

FILED Apr 13, 2009 Secretary of State

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

3003 CARDINAL DRIVE 2147 10TH AVENUE SUITE B VERO BEACH, FL 32960 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P.O. BOX 550 44 U.S. HIGHWAY 87 BELT, MT 59412 BELT, MT 59412

FEI Number: 20-3827514 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:

BARKETT, ANDREA T
3003 CARDINAL DRIVE
SUITE B
VERO BEACH, FL 32963 US

BARKETT, ANDREA T
2147 10TH AVENUE
VERO BEACH, FL 32960 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: 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BARKETT, ANDREA T
 Name:
 BARKETT, ANDREA T

 Address:
 3003 CARDINAL DRIVE, SUITE B
 Address:
 2147 10TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32960

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KENNEY, KIRBY
 Name:
 KENNEY, KIRBY

 Address:
 3003 CARDINAL DRIVE, SUITE B
 Address:
 2147 10TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32960

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KENNEY, PATRICIA M
 Name:
 KENNEY, PATRICIA M

 Address:
 P.O. BOX 550
 Address:
 44 U.S. HIGHWAY 87

 City-St-Zip:
 BELT, MT 59412
 City-St-Zip:
 BELT, MT 59412

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA M. KENNEY MGR 04/13/2009