

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011308

Entity Name: BKR INDUSTRIES, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5341 WINHAWK WAY
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

5341 WINHAWK WAY
LUTZ, FL 33558

New Mailing Address:

3837 NORTHDAL BLVD.
SUITE 179
TAMPA, FL 33624

FEI Number: 30-0419428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOODRICH, BRIAN L
5341 WINHAWK WAY
LUTZ, FL 33558 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 () Delete
Name: GOODRICH, BRIAN L
Address: 5341 WINHAWK WAY
City-St-Zip: LUTZ, FL 33558

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 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: BRIAN L. GOODRICH

MGRM

05/01/2008

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