## **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME

## Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # L06000077668** 04-23-2007 90369 024 \*\*\*\*50.00 1. Entity Name BKOP1, LLC Principal Place of Business Mailing Address 60038727 30100 TELEGRAPH RD. 30100 TELEGRAPH RD. SUITE 366 SUITE 366 BINGHAM FARMS, MI 48025 BINGHAM FARMS, MI 48025 Principal Place of Business - No P.O. Box # Mailing Address CO ABBEY MANAGEMENT, LLC O ABBEY MANAGENENT, LLC Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Chg-LLC CR2E083 (12/06) 711 S. OSPREY 11 S. OSPREY AUE, STE City & State City & State 4. FEI Number Applied For 20-5327326 SARASOTA SARASOTA Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 4236 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name R & A AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 850 PARK SHORE DRIVE THIRD FLOOR NAPLES, FL 34103 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE Delete TITLE MGR Change : Addition BURCZ, GREGORY E TAGLIONE, STEPHEN J. C/O ABBEY MANAGEMENT, LLC 711 5. DSPREY AUG. STE 1 NAME NAME STREET ADDRESS 6210 MEDICI CT., SUITE 105 STREET ADDRESS CITY-ST-ZIP. SARASOTA, FL 34243 CITY-ST-ZIP SARASOTA FL 34236 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone

Date