

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: BK INVESTMENT PARTNER, LLC

Current Principal Place of Business:

711 5TH AVENUE SOUTH, #210
NAPLES, FL 34102

New Principal Place of Business:

4500 3RD AVENUE SW
NAPLES, FL 34119

Current Mailing Address:

5830 COPPER LEAF LANE
NAPLES, FL 34116

New Mailing Address:

4500 3RD AVENUE SW
NAPLES, FL 34119

FEI Number: 20-5870336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AC GLOBAL MANAGEMENT, LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

BOLSEN, STEFAN
4500 3RD AVENUE SW
NAPLES, FL 34119 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: STEFAN BOLSEN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOLSEN, STEFAN
Address: P.O.BOX 1715
City-St-Zip: MARCO ISLAND, FL 34146

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: STEFAN BOLSEN

MGR

04/30/2010

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