

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083019

Entity Name: B & K GP, LLC

FILED
Aug 06, 2009
Secretary of State

Current Principal Place of Business:

3495 S.W. FOREST HILLS COURT
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3495 S.W. FOREST HILLS COURT
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 20-0611994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: KOHN, MICHELLE S
Address: 3495 S.W. FOREST HILLS COURT
City-St-Zip: PALM CITY, FL 34990 US

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: MICHELLE S. KOHN

MGRM

08/06/2009

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

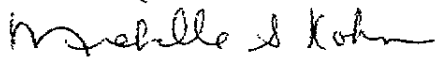
9-29-09

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To the Division of Corporations:

I am requesting a refund of the \$400.00 penalty paid for the filing of my annual report for B&K GP, LLC document #: L06000083019. I did not receive notice for my annual report, but failed to check the appropriate box when completing the paperwork online. Due to my mistake, I paid \$400.00 more than I should have to file the annual report. I would greatly appreciate consideration of my request to refund the penalty portion of the filing fee. If you have any questions, please do not hesitate to contact me by at 561-379-6018 or mishdish@aol.com. The refund should be mailed to Michelle S. Kohn at 3495 SW Forest Hills Court, Palm City, FL 34990.

Sincerely,



Michelle S. Kohn