2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090556

Entity Name: BKMC, LLC

FILED Apr 30, 2009 Secretary of State

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

2600 NW 3RD PLACE CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

2600 NW 3RD PLACE CAPE CORAL, FL 33993

FEI Number: 20-5511414 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:

MITCHELL, MAUREEN 2600 NW 3RD PLACE CAPE CORAL, FL 33993 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MITCHELL, MAUREEN
 Name:

 Address:
 2600 NW 3RD PLACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33993
 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: MAUREEN MITCHELL MGM 04/30/2009