

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121738

FILED
Apr 20, 2010
Secretary of State

Entity Name: BMK, LLC

Current Principal Place of Business:

12575 HIGHWAY 70 EAST
OKEECHOBEE, FL 34974

New Principal Place of Business:

12575 STATE ROAD 70 E
OKEECHOBEE, FL 34972

Current Mailing Address:

12575 HIGHWAY 70 EAST
OKEECHOBEE, FL 34974

New Mailing Address:

12575 STATE ROAD 70 E
OKEECHOBEE, FL 34972

FEI Number: 20-8295527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSELS, JOHN D JR.
400 NW 2ND STREET
OKEECHOBEE, FL 34972 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
Name: GOODBREAD, BRADLEY
Address: 12575 STATE ROAD 70 E
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGRM
Name: GOODBREAD, MARK
Address: 12575 STATE ROAD 70 E
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGRM
Name: GOODBREAD, KEITH
Address: 12575 STATE ROAD 70 E
City-St-Zip: OKEECHOBEE, FL 34972

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: BRADLEY GOODBREAD

MGRM

04/20/2010

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