2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121738

Entity Name: BMK, LLC

FILED Apr 12, 2011 Secretary of State

Date

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

12575 STATE ROAD 70 E OKEECHOBEE, FL 34972

Current Mailing Address: 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: Name and Address of New Registered Agent:

CASSELS, JOHN D JR. 400 NW 2ND STREET OKEECHOBEE, FL 34972 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

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 Statues.

SIGNATURE: BRADLEY GOODBREAD MGRM 04/12/2011