

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020347

Entity Name: BKT PROPERTIES LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3333 LAWRENCE STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3333 LAWRENCE STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-8502799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N P.A.
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KEATING, TIMOTHY M
3333 LAWRENCE STREET
ORLANDO, FL 32805 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: TIMOTHY M. KEATING

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEATING, TIMOTHY M
Address: 3333 LAWRENCE STREET
City-St-Zip: ORLANDO, FL 32805

Title: MGR () Delete
Name: BRAGG, GREG
Address: 908 NORTH MEMORIAL PARKWAY
City-St-Zip: HUNTSVILLE, AL 35801

Title: MGR () Delete
Name: THOMPSON, KENNETH R JR.
Address: PO BOX 1609
City-St-Zip: GREENWOOD, MS 38935

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEATING, TIMOTHY M
Address: 3333 LAWRENCE STREET
City-St-Zip: ORLANDO, FL 32805

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY M KEATING

MGMR

04/22/2008

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