

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065953

**FILED
Mar 27, 2011
Secretary of State**

Entity Name: BILLY K ENTERPRISES, LLC

Current Principal Place of Business:

1122 DRUID CIR DR
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

1122 DRUID CIR DR
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 26-0416578 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PROFESSIONAL TAX CONSULTANTS, INC.
112 AVENUE E, SW
WINTER HAVEN, FL 33880 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: KARNES, WILLIAM F SR
Address: 1122 DRUID CIR DR
City-St-Zip: LAKE WALES, FL 33853 US

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: WILLIAM F KARNES SR. MGRM 03/27/2011

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