

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065953

FILED  
Apr 02, 2012  
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 (X)

**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      04/02/2012

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