

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068424

FILED
Feb 01, 2009
Secretary of State

Entity Name: B.B.S.K. INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

115 N.E. 3RD STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

115 N.E. 3RD STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-0408603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, OTIS L
115 N.E. 3RD STREET
POMPANO BEACH, FL 33060 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 () Delete
Name: BEASLEY, RAYMOND
Address: 6210 N.W. 12TH COURT
City-St-Zip: SUNRISE, FL 33313

Title: MGRM () Delete
Name: BORDERS, LEO
Address: 604 NW 17TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: SANDERS, CRAYTON
Address: 671 SW 29TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: KEMP, OTIS
Address: 3910 N.W. 177TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES:

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

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

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: OTIS L KEMP

MGRM

02/01/2009

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