

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020091

Entity Name: BKR LAND GROUP L.L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2920 53RD STREET SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47798
ST. PETERSBURG, FL 33798

New Mailing Address:

P.O. BOX 47798
ST. PETERSBURG, FL 33743

FEI Number: 22-3976416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: ROUSSELL, PAUL F JR.
Address: 2920 53RD STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: MGR () Delete
Name: KNAPP, PHILIP D
Address: 2920 53RD STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: ST () Delete
Name: BUCK, SAMUEL JR.
Address: 2920 53RD STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROUSSELL, PAUL F JR.
Address: 5068 - 71ST STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: MGR (X) Change () Addition
Name: KNAPP, PHILIP D
Address: 6031 - 56TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

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: SAMUEL BUCK JR

ST

01/14/2009

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