2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020091

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

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2920 53RD STREET SOUTH GULFPORT, FL 33707

Current Mailing Address: 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROUSSELL, PAUL F JR.

 Address:
 5068 - 71ST STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33709

Title: MGR

Name: KNAPP, PHILIP D

Address: 6031 - 56TH AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 33709

Title: MGR

 Name:
 BUCK, SAMUEL JR.

 Address:
 2920 53RD STREET SOUTH

 City-St-Zip:
 GULFPORT, FL 33707

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 Statues.

SIGNATURE: SAMUEL BUCK JR MGR 02/10/2011