2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 21, 2009
Secretary of State

DOCUMENT# L08000054307

Entity Name: BOHM BROOK KAY, LLC

Current Principal Place of Business:

2302 SPRUCEWOOD LANE
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2302 SPRUCEWOOD LANE
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 26-2715573 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOHM, JOANNE
2302 SPRUCEWOOD LANE
PLANT CITY, FL 33563 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: KAY, ANDREA
Address: 8510 SEVEN COVES COURT
City-St-Zip: TAMPA, FL 33634

Title: MGRM ( ) Delete
Name: BOHM, JOANNE
Address: 2302 SPRUCEWOOD LANE
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM ( ) Delete
Name: BROOK, VIKKI
Address: 9125 TUDOR DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition
Name: BROOK, VIKKI
Address: 2302 SPRUCEWOOD LANE
City-St-Zip: PLANT CITY, FL 33563

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: JOANNE BOHM MGRM 05/21/2009

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