2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054307

Entity Name: BOHM BROOK KAY, LLC

FILED Feb 17, 2010 Secretary of State

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

2302 SPRUCEWOOD LANE PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

2302 SPRUCEWOOD LANE PLANT CITY, FL 33563

FEI Number: 26-2715573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOHM, JOANNE 2302 SPRUCEWOOD LANE PLANT CITY, FL 33563 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: S

Name: KAY, ANDREA

Address: 8510 SEVEN COVES COURT

City-St-Zip: TAMPA, FL 33634

Title: T

Name: BOHM, JOANNE

Address: 2302 SPRUCEWOOD LANE City-St-Zip: PLANT CITY, FL 33563

Title: F

Name: BROOK, VIKKI

Address: 2302 SPRUCEWOOD LANE City-St-Zip: PLANT CITY, FL 33563

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: JOANNE BOHM T 02/17/2010