## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061234

Entity Name: BKP VENTURES, L.L.C.

FILED Apr 15, 2009 Secretary of State

Date

() Change () Addition

**New Principal Place of Business: Current Principal Place of Business:** 251 HIGHCASTLE LN LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 5400 W. 149TH PL UNIT 14 HAWTHORNE, CA 90250 FEI Number: 26-2846252 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: PHILLIPS, BRIAN K II 251 HIGHCASTLE LN LONGWOOD, FL 32779 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.

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

MGR ( ) Delete Title:

 Name:
 PHILLIPS, BRIAN K II
 Name:

 Address:
 5400 W. 149TH PL
 Address:

 City-St-Zip:
 HAWTHORNE, CA 90250
 City-St-Zip:

Electronic Signature of Registered Agent

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: BRIAN PHILLIPS MGR 04/15/2009