

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: BK BATH & KITCHEN PLUS, LLC

Current Principal Place of Business:

1311 CHARLESTOWN PIKE
JEFFERSONVILLE, IN 47130

New Principal Place of Business:

5310 HAMES TRACE, #203
LOUISVILLE, KY 40291

Current Mailing Address:

105 S. SHERRIN AVENUE
LOUISVILLE, KY 40207

New Mailing Address:

5310 HAMES TRACE, #203
LOUISVILLE, KY 40291

FEI Number: 26-3240798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEIDT, JOHN J
6953 LONE OAK BLVD.
NAPLES, FL 34109 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
Name: LAMPKE, JAMES A
Address: 5310 HAMES TRACE, #203
City-St-Zip: LOUISVILLE, KY 40291

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 Statutes.

SIGNATURE: JAMES LAMPKE

MGRM

04/28/2011

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