2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081437

Entity Name: BKB OF NORTH FLORIDA, LLC

FILED Mar 08, 2010 Secretary of State

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

3169 ASHRIDGE DRIVE

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

3169 ASHRIDGE DRIVE

JACKSONVILLE, FL 32225 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BAEZ, KAREN 3169 ASHRIDGE DRIVE JACKSONVILLE, FL 32225 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:

Γitle: MGR

Name: BAEZ, KAREN

Address: 3169 ASHRIDGE DRIVE City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR

 Name:
 BAEZ, ROBERT

 Address:
 3169 ASHRIDGE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32225 US

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: KAREN BAEZ MGR 03/08/2010