

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086633

Entity Name: BKPC PROPERTIES LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4 WEST LAS OLAS BLVD.
701
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4 WEST LAS OLAS BLVD.
701
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2600 E COMMERCIAL BOULEVARD
200
FORT LAUDERDALE, FL 33308

New Mailing Address:

2600 E COMMERCIAL BOULEVARD
200
FORT LAUDERDALE, FL 33308

FEI Number: 90-0419811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBER, BRUCE C
4 WEST LAS OLAS BLVD.
701
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BARBER, BRUCE C
2600 E COMMERCIAL BOULEVARD
200
FORT LAUDERDALE, FL 33308 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARBER, BRUCE C
Address: 4 WEST LAS OLAS BLVD., SUITE 701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: BARBER, KAREN E
Address: 4 WEST LAS OLAS BLVD., SUITE 701
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARBER, BRUCE C
Address: 2600 E COMMERCIAL BOULEVARD, STE 200
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: BARBER, KAREN E
Address: 2600 E COMMERCIAL BOULEVARD, STE 200
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BRUCE C. BARBER

MGRM

04/30/2009

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