2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088368

Entity Name: B&K CONCRETE CREATIONS, LLC

FILED Aug 30, 2009 Secretary of State

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

11924 FORST HILL BLVD, STE 22-237 12155 SUNSET POINT CIRCLE WELLINGTON, FL 334146258 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

11924 FORST HILL BLVD, STE 22-237 12155 SUNSET POINT CIRCLE WELLINGTON, FL 334146258 WELLINGTON, FL 33414

FEI Number: 26-3371808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

SUITE 101

DELRAY BEACH, FL 33484 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: KATHRYN R KREAMER 08/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KREAMER, KATIE
 Name:
 KREAMER, KATHRYN

 Address:
 12155 SUNSET POINT CIR.
 Address:
 12155 SUNSET POINT CIR.

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

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: KATHRYN R KREAMER MGR 08/30/2009