

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110039

FILED
May 01, 2011
Secretary of State

Entity Name: BK CONSTRUCTION AND DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

515-A EVERGREEN STREET
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

515-A EVERGREEN STREET
PANAMA CITY BEACH, FL 32407

New Mailing Address:

22818 ANN MILLER RD
PANAMA CITY BEACH, FL 32143

FEI Number: 59-3608530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHL, BRIAN J
515-A EVERGREEN STREET
PANAMA CITY BEACH, FL 32407 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: KEHL, BRIAN J
Address: 22818 ANN MILLER ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: BRIAN J. KEHL

MGR

05/01/2011

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