

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039646

Entity Name: BKB CONSULTING, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

7741 TWIN EAGLE LANE
FORT MYERS, FL 33912 US

New Principal Place of Business:

19300 LA SERENA DR.
FORT MYERS, FL 33967 US

Current Mailing Address:

7741 TWIN EAGLE LANE
FORT MYERS, FL 33912 US

New Mailing Address:

19300 LA SERENA DR.
FORT MYERS, FL 33967 US

FEI Number: 94-3478531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, KATHERINE A
7741 TWIN EAGLE LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HAYES, KATHERINE A
19300 LA SERENA DR.
FORT MYERS, FL 33967 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: KATHERINE A. HAYES

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAYES, KATHERINE A
Address: 19300 LA SERENA DR.
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM
Name: BOJARZIN, R.M.
Address: 19300 LA SERENA DR.
City-St-Zip: FORT MYERS, FL 33967 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 Statutes.

SIGNATURE: R.M. BOJARZIN

MGRM

01/26/2010

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