2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121796

Entity Name: BSS AND K, LLC

FILED Mar 21, 2011 Secretary of State

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

13290 75TH AVENUE NORTH SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

13290 75TH AVENUE NORTH SEMINOLE, FL 33776

FEI Number: 27-2619679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALLEW, FLORA 13290 75TH AVENUE NORTH SEMINOLE, FL 33776 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:

Title: MGRM

Name: BALLEW, FLORA TRUSTEE Address: 13290 75TH AVENUE NORTH City-St-Zip: SEMINOLE, FL 33772

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: FLORA BALLEW, TRUSTEE MGRM 03/21/2011