

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000068890

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** BKI RESIDENTIAL HOLDINGS, LLC

**Current Principal Place of Business:**

3680 AVALON PARK EAST BLVD STE 300  
ORLANDO, FL 32828

**New Principal Place of Business:**

3680 AVALON PARK EAST BLVD.  
SUITE 300  
ORLANDO, FL 32828

**Current Mailing Address:**

3680 AVALON PARK EAST BLVD STE 300  
ORLANDO, FL 32828

**New Mailing Address:**

3680 AVALON PARK EAST BLVD.  
SUITE 300  
ORLANDO, FL 32828

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

W&P SERVICES, INC.  
450 NORHT WYMORE ROAD  
WINTER PARK, FL 32789 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: D  
Name: KAHLI, BEAT M  
Address: 3680 AVALON PARK EAST BLVD STE 300  
City-St-Zip: ORLANDO, FL 32828

Title: VP  
Name: MARKS, ERIC B  
Address: 3680 AVALON PARK E. BLVD. STE 300  
City-St-Zip: ORLANDO, FL 32828

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: ERIC MARKS

VP

04/19/2011

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