

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000008911

Entity Name: BK 801 NE 43A, LLC

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

801 NE 43RD AVENUE  
HOMESTEAD, FL 33033 US

**New Principal Place of Business:**

**Current Mailing Address:**

5237 SUMMERLIN COMMONS BLVD  
FORT MYERS, FL 33907 US

**New Mailing Address:**

3860 COLONIAL BLVD  
SUITE 201  
FORT MYERS, FL 33966 US

FEI Number: 27-4639633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MCNULTY, DAVID N  
9160 THE LANE  
NAPLES, FL 34109 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: MGR  
Name: SANDS, WARREN M  
Address: 12305 S. DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156 US

Title: MGR  
Name: MCNULTY, DAVID N  
Address: 9160 THE LANE  
City-St-Zip: NAPLES, FL 34109

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: DAVID MCNULTY

MGR

01/27/2012

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