

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079613

FILED
Mar 16, 2012
Secretary of State

Entity Name: BB AND GK LLC

Current Principal Place of Business:

5606 VINTAGE OAKS TERRACE
DELRAY BEACH, FL 334846300

New Principal Place of Business:

5606 VINTAGE OAKS TERRACE
DELRAY BEACH, FL 33484

Current Mailing Address:

5606 VINTAGE OAKS TERRACE
DELRAY BEACH, FL 334846300

New Mailing Address:

5606 VINTAGE OAKS TERRACE
DELRAY BEACH, FL 33484

FEI Number: 45-2521910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAT, GARY W
5606 VINTAGE OAKS TERRACE
DELRAY BEACH, FL 334846300 US

Name and Address of New Registered Agent:

KRAT, GARY W
5606 VINTAGE OAKS TERRACE
DELRAY BEACH, FL 33484 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: GARY W KRAT

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRAT, GARY W
Address: 5606 VINTAGE OAKS TERRACE
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: BERNSTEIN, ROBERT B
Address: 5646 VINTAGE OAKS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: GARY W KRAT

MGRM

03/16/2012

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