

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001450

FILED
May 18, 2009
Secretary of State

Entity Name: BKSRES INVESTMENTS, L.L.C.

Current Principal Place of Business:

212 N. ELIZABETH ST, SUITE 504
LIMA, OH 45801

New Principal Place of Business:

Current Mailing Address:

212 N. ELIZABETH ST, SUITE 504
LIMA, OH 45801

New Mailing Address:

FEI Number: 56-2487981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SUNSHINE, BARBARA K
1800 S.W. 55TH AVE
PLANTATION, FL 33317 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 () Delete
Name: SIFERD, RICHARD E
Address: 212 N. ELIZABETH ST, SUITE 504
City-St-Zip: LIMA, OH 45801

Title: MGRM () Delete
Name: SUNSHINE, BARBARA K
Address: 1800 S.W. 55TH AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD E. SIFERD

MR.

05/18/2009

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