

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000097114

Entity Name: BK FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

1856 SECLUSION DRIVE
PORT ORANGE, FL 32128

Current Mailing Address:

1856 SECLUSION DRIVE
PORT ORANGE, FL 32128

FEI Number: 46-0741060

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM E
1856 SECLUSION DRIVE
PORT ORANGE, FL 32128 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: WILLIAM E. MITCHELL

01/26/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MITCHELL, WILLIAM E TRUSTEE
Address 1856 SECLUSION DRIVE
City-State-Zip: PORT ORANGE FL 32128

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E MITCHELL

MGR

01/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date