2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015140

Entity Name: B & B HOLDINGS, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1405 OAK ST.

NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

PO BOX 891

NOKOMIS, FL 34274

FEI Number: 65-1060249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLACKBURN, THEODORE J 1405 OAK ST NOKOMIS, FL 34274 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:

Γitle: MGR

Name: BLACKBURN, THEODORE J

Address: PO BOX 891 City-St-Zip: NOKOMIS, FL 34274

Title: MGRM

Name: BLACKBURN, PATRICIA E Address: 426 PLEASANT HILL RD City-St-Zip: COPPERHILL, TN 37317

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 Statues.

SIGNATURE: THEODORE J BLACKBURN MGR 01/07/2011