

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000009056

**FILED  
Jan 14, 2009  
Secretary of State**

**Entity Name:** B&E HOLDINGS, LLC

**Current Principal Place of Business:**

9030 WOODRUN RD  
PENSACOLA, FL 32514

**New Principal Place of Business:**

**Current Mailing Address:**

9030 WOODRUN RD  
PENSACOLA, FL 32514

**New Mailing Address:**

**FEI Number:** 90-0141835      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BOESCH, WILLIAM W  
9030 WOODRUN RD  
PENSACOLA, FL 32514      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      ( ) Delete  
Name: BOESCH, WILLIAM W  
Address: 9030 WOODRUN ROAD  
City-St-Zip: PENSACOLA, FL 32514

Title: MGR      ( ) Delete  
Name: BOESCH, ELISE M  
Address: 9030 WOODRUN ROAD  
City-St-Zip: PENSACOLA, FL 32514

**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: WILLIAM W. BOESCH

MGR

01/14/2009

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