2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2007
Secretary of State

DOCUMENT# L05000012976

Entity Name: B & E HOLDINGS, LLC

Current Principal Place of Business:

11805 LANCASHIRE DR
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11805 LANCASHIRE DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

D'ANDRIA, BIANCA
11805 LANCASHIRE DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CORNELIUS, JUDITH
6707 N HIMES AVE
TAMPA, FL 33614 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: JUDITH CORNELIUS 02/05/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: D'ANDRIA, BIANCA
Address: 11805 LANCASHIRE DR
City-St-Zip: TAMPA, FL 33626

Title: MGR ( ) Delete
Name: D'ANDRIA, EMMA
Address: 11805 LANCASHIRE DR
City-St-Zip: TAMPA, FL 33626

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 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: BIANCA D'ANDRIA MRS 02/05/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date