

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108676

Entity Name: B AND B PROFESSIONAL BLDG., LLC

FILED  
Jan 29, 2009  
Secretary of State

**Current Principal Place of Business:**

8191 COLLEGE PARKWAY, SUITE #310  
FORT MYERS, FL 33919

**New Principal Place of Business:**

**Current Mailing Address:**

3575 BONITA BEACH ROAD  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

FEI Number: 20-3764172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEMPHILL, BEVERLY  
3575 BONITA BEACH ROAD  
BONITA SPRINGS, FL 34134 US

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

HEMPHILL, BEVERLY J  
3575 BONITA BEACH ROAD  
BONITA SPRINGS, FL 34134 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: BEVERLY J HEMPHILL

01/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: VPT ( ) Delete  
Name: HEMPHILL, BEVERLY J  
Address: 26572 HICKORY BLVD  
City-St-Zip: BONITA SPRINGS, FL 341349

Title: PS ( ) Delete  
Name: HEMPHIL, ROBERT  
Address: 26572 HICKORY BLVD  
City-St-Zip: BONITA SPRINGS, FL 34134

**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: BEVERLY J HEMPHILL

VPT

01/29/2009

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