

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# L06000063112

Entity Name: B & D HOLDING, L.L.C.

Current Principal Place of Business:

7589 HIGHWAY 98 W.
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

7589 HIGHWAY 98 W.
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-5092563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCCANFUSO, ANTHONY R
7589 HIGHWAY 98 W.
PENSACOLA, FL 32506 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: BOCCANFUSO, ANTHONY R
Address: 7589 HIGHWAY 98 W.
City-St-Zip: PENSACOLA, FL 32506

Title: MGR () Delete
Name: DAVIS, SPENCER
Address: 7589 HIGHWAY 98 W.
City-St-Zip: PENSACOLA, FL 32506

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: SPENCER L. DAVIS

MGR

04/30/2008

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