

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107362

FILED  
Aug 06, 2007  
Secretary of State

Entity Name: B&B PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

1949 BARBER ROAD  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

1949 BARBER ROAD  
SARASOTA, FL 34240

**New Mailing Address:**

3936 ETON PLACE  
SARASOTA, FL 34241

FEI Number: 61-1512753      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

VAN NESS, W. SCOTT ESQ  
THE LAW OFFICES OF VAN NESS & VAN NESS, PA  
46 N. WASHINGTON BLVD., SUITE 9  
SARASOTA, FL 34236 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:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: BURGESS, ERIC D  
Address: 3936 ETON PLACE  
City-St-Zip: SARASOTA, FL 34241

Title: VP ( ) Change (X) Addition  
Name: BURGESS, BAMBITT  
Address: 3936 ETON PLACE  
City-St-Zip: SARASOTA, FL 34241

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: ERIC D. BURGESS

PRES

08/06/2007

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