2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

Feb 23, 2006 8:00 am Secretary of State **DOCUMENT # M05000003134** 02-23-2006 90228 042 ****50.00 **B & B FLORIDA PROPERTIES, LLC** Mailing Address Principal Place of Business 3820 STADIUM DRIVE 3820 STADIUM DRIVE KALAMAZOO, MI 49008 KALAMAZOO, MI 49008 20009859 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4. FEI Number <u> 20 - 21973</u>88 Not Applicable \$5.00 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUSINESS FILINGS INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 1203 GOBERNORS SQUARE BLVD. SUITE 101 TALLAHASSEE, FL 32301-2960 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change ☐ Addition ☐ Delete WRIGHT, WILLIAM NAME NAME 3820 STADIUM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KALAMAZOO, MI 49008 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME GRIFFEN, WILLIAM NAME STREET ADDRESS 3820 STADIUM DRIVE STREET ADDRESS CITY-ST-ZIP KALAMAZOO, MI 49008 CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition TITLE TITLE **BROEKHUIZEN, BARRY** NAME NAME STREET ADDRESS 3820 STADIUM DRIVE STREET ADDRESS KALAMAZOO, MI 49008 CITY-ST-ZIP CITY-ST-ZIP MERM ☐ Change TITLE ☐ Delete TITLE ☐ Addition Michael N. Spelyr 3820 Station Dave NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME

FILED

Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

☐ Delete

STREET ADDRESS

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CITY-ST-ZIP

TITLE

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Brockhuitu 2/21/06 269: 375-3820 SIGNATURE: