

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005889

FILED
Mar 08, 2009
Secretary of State

Entity Name: B & B PROPERTIES, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

PO BOX 462
NOKOMIS, FL 34274

New Principal Place of Business:

1060 ENDEAVOR CT. SUITE #1
NOKOMIS, FL 34275

Current Mailing Address:

PO BOX 462
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 65-1007676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADIALI, CHERYL
62 WINDSOR DRIVE
ENGLEWOOD, FL 34223 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: BADIALI, JOHN A
Address: 62 WINDSOR DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR () Delete
Name: PERRY, WILLIAM R
Address: 4745 MALORY PL
City-St-Zip: SARASOTA, FL 34241

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: JOHN BADIALI

MGR

03/08/2009

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