

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008063

Entity Name: B & A FINANCE , LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4311 DOWN POINT LANE
WINDERMERE, FL 34786

New Principal Place of Business:

971 NINTH ST.
WINTER GARDEN, FL 34787

Current Mailing Address:

4311 DOWN POINT LANE
WINDERMERE, FL 34786

New Mailing Address:

971 NINTH ST.
WINTER GARDEN, FL 34787

FEI Number: 59-3717963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, MARK S
4311 DOWN POINT LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HESS, MARK S
971 NINTH ST.
WINTER GARDEN, FL 34787 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

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HESS, MARK
Address: 971 NINTH ST.
City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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: MARK HESS

MGR

01/05/2010

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