

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008622

Entity Name: T & B PROPERTIES, LLC

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

174 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

New Principal Place of Business:

99 EGLIN PARKWAY #46
FORT WALTON BEACH, FL 32548

Current Mailing Address:

174 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

New Mailing Address:

P. O. BOX 1716
FORT WALTON BEACH, FL 32549

FEI Number: 31-1777655 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:

BETHEA, MARK G
174 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

TURNER, NEAL
99 EGLIN PARKWAY # 46
FORT WALTON BEACH, FL 32548 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: NEAL TURNER

05/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEST PROPERTIES-NEAL, TURNER, PRESI D ENT
Address: PO BOX 1239
City-St-Zip: BOWLING GREEN, FL 421021239

Title: MGRM () Delete
Name: BETHEA, MARK G MGRM
Address: 174 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TURNER, NEAL MGRM
Address: 99 EGLIN PARKWAY # 46
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the 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: NEAL TURNER

MGRM

05/31/2006

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