2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010553

Entity Name: B&B AULT L.L.C.

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

562 S ECON CIR SUITE 1000 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

562 S. ECON CIRCLE 1000 OVIEDO, FL 32765

FEI Number: 03-0439035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AULT, WILLIAM J 1300 FERN FOREST RUN OVIEDO, FL 32765 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:

Γitle: MGRM

Name: AULT, WILLIAM J Address: 1300 FERN FOREST RUN City-St-Zip: OVIEDO, FL 32765

Title: MGRM Name: AULT, BIDDIE

Address: 1300 FERN FOREST RUN City-St-Zip: OVIEDO, FL 32765

 Title:
 MGR

 Name:
 AULT, JAY J

 Address:
 562 S ECON CIR

 City-St-Zip:
 OVIEDO, FL 32765

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 Statues.

SIGNATURE: JAY AULT MGR 03/18/2010