2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012146

City-St-Zip:

ELLENTON, FL 34222

Entity Name: B & B INVESTMENTS GROUP, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1018 NANCY GAMBLE LANE ELLENTON, FL 34222 **Current Mailing Address: New Mailing Address:** 1018 NANCY GAMBLE LANE ELLENTON, FL 34222 FEI Number: 01-0687963 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: BARON, JAIME 1018 NÁNCY GAMBLE LANE ELLENTON, FL 34222 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition BARON, JAIME A Name: Name: Address: 1018 NANCY GAMBLE LANE Address: City-St-Zip: ELLENTON, FL 34222 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BARON-RAMIREZ, HAYDEE Name: Name: Address: 1018 NANCY GAMBLE LANE 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: JAIME BARON MANA 04/30/2008