2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000012146

Entity Name: B & B INVESTMENTS GROUP, LLC

FILED Oct 02, 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 NANCY GAMBLE LANE ELLENTON, FL 34222 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARON, JAIME A
 Name:

 Address:
 1018 NANCY GAMBLE LANE
 Address:

 City-St-Zip:
 ELLENTON, FL 34222
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BARON-RAMIREZ, HAYDEEName:DEBARON, KARENAddress:1018 NANCY GAMBLE LANEAddress:1018 NANCY GAMBLE LANECity-St-Zip:ELLENTON, FL 34222City-St-Zip:ELLENTON, FL 34222

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 A. BARON MGR 10/02/2008