

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012326

FILED
Jun 17, 2005
Secretary of State

Entity Name: B&B INVESTMENT PROPERTIES, L.L.C.

Current Principal Place of Business:

4909 E. 98TH AVE.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4909 E. 98TH AVE.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 30-0071622 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:

Name and Address of New Registered Agent:

BURKE, JEFFREY
4909 E. 98TH AVE.
TAMPA, FL 33617 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:

Title: MGRM () Delete
Name: BURGER, CHRISTOPHER
Address: 2504 BURNS STREET
City-St-Zip: LAKELAND, FL 33801

Title: MGRM () Delete
Name: BURKE, JEFFREY S
Address: 4909 E. 98TH AVE.
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY S BURKE

MR

06/17/2005

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