

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 24, 2004
Secretary of State**

DOCUMENT# L02000012660

Entity Name: B & B FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

445 DELMAR TERR S
SUITE 2
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 55488
SAINT PETERSBURG, FL 33732 US

New Mailing Address:

FEI Number: 30-0079907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM L
445 DELMAR TERR S STE 2
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: DAVIS, WILLIAM L
Address: 445 DELMAR TERR S STE 2
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGRM () Delete
Name: DAVIS, BONITA V
Address: 445 DELMAR TERR S STE 2
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: WILLIAM L DAVIS

MGRM

03/24/2004

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