2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021592

Entity Name: B & P VENTURES, LLC

FILED Feb 18, 2004 Secretary of State

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

11219 S. ORANGE BLOSSOM TR. ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

11219 S. ORANGE BLOSSOM TR. ORLANDO, FL 32837

FEI Number: 06-1644382 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:

DIVINE, RUSSELL W 24 SOUTH ORANGE AVENUE ORLANDO, FL 32801 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/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 BREWER, STEPHEN
 Name:

 Address:
 11219 S. ORANGE BLOSSOM TR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

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

 Name:
 PIERCE, TRACY
 Name:

 Address:
 11219 S. ORANGE BLOSSOM TR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 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: TRACY PIERCE MGR 02/18/2004