

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002845

FILED
May 11, 2005
Secretary of State

Entity Name: B & P MANUFACTURING & DISTRIBUTING COMPANY, LLC

Current Principal Place of Business:

7325 DAVIS BLVD., STE. 100
NAPLES, FL 34104

New Principal Place of Business:

860 GRAND RAPIDS BLVD
NAPLES, FL 34120

Current Mailing Address:

7325 DAVIS BLVD., STE. 100
NAPLES, FL 34104

New Mailing Address:

860 GRAND RAPIDS BLVD
NAPLES, FL 34120

FEI Number: 04-3738620 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:

COTTER, TIMOTHY J AAL
999 9TH STREET SOUTH #313
NAPLES, FL 34102 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: MGR () Delete
Name: BURTON, JON C
Address: 7325 DAVIS BLVD.
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURTON, JON C
Address: 860 GRAND RAPIDS BLVD.
City-St-Zip: NAPLES, FL 34120 US

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: JON C. BURTON

MANG

05/11/2005

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