## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 12, 2007 8:00 am DOCUMENT # L03000015646 **Secretary of State B&B PROPERTIES - UNIVERSITY DRIVE, LLC** 03-12-2007 90482 005 \*\*\*\*50.00 Principal Place of Business Mailing Address 1485 N. PARK DR 1485 N. PARK DR WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business - No P.O. Box # 3325 5. University De. Mailing Address 3325 5. University Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 Chg-LLC CR2E083 (12/06) # Z00 #200 Applied For 4. FEI Number 20-0226184 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILLICHIO, BEN Street Address (P.O. Box Number is Not Acceptable) 1485 N. PARK DR WESTON, FL 33326 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent? SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Fliing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. **MGRM** TITLE Change ☐ Addition TITLE ☐ Delete FILLICHIO, BEN NAME NAME 3325 S. University Dr. # 200 DAVIE, 41. 33328 1485 N. PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP WESTON, FL 33326 CITY-ST-ZIP **MGRM** ☐ Delete TITLE Change ☐ Addition TΠΙΕ **BENCO INVESTMENTS** NAME NAME STREET ADDRESS 1485 NORTHPARK DR STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 pustee empowered to execute this report as required by Chapter 608, Florida Statutes. Helm SIGNATURE: \_\_\_\_ G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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