2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # L03000021863** B & B REAL ESTATE INVESTMENT DEVELOPMENT, LLC Principal Place of Business_ Mailing Address PO BOX 540285 PO BOX 540285 ORLANDO, FL 32854 ORLANDO, FL 32854 04152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1821805 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BENBOW, DENNIS K DO NOT WRITE 1005 EDGEWATER DRIVE ORLANDO, FL 32804 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office of 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 reinstring) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM BENBOW, DENNIS K NAME STREET ADDRESS 1005 EDGEWATER DRIVE CITY-ST-ZP ORLANDO FL 32804 — Unoono329401 04/25/05-80117-001 50.00 MGRM TOF NAME BURKETT, KEVIN STREET ADDRESS P.O. BOX 540285 ORLANDO, FL 32854 CITY-ST-7IP TITLE NAME: STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ING MENDER, OR AUTHORIZED REPRESENTATIVE

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