2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021863

Entity Name: B & B REAL ESTATE INVESTMENT DEVELOPMENT, LLC

FILED May 01, 2012 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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1015 EDGEWATER DRIVE ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PO BOX 540285 ORLANDO, FL 32854

FEI Number: 31-1821805 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:

BENBOW, DENNIS K 1005 EDGEWATER DRIVE ORLANDO, FL 32804 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/MANAGERS:

Title: MGRM

Name: BENBOW, DENNIS K Address: 1005 EDGEWATER DRIVE City-St-Zip: ORLANDO, FL 32804

Title: MGRM

 Name:
 BURKETT, KEVIN

 Address:
 P.O. BOX 540285

 City-St-Zip:
 ORLANDO, FL 32854

I hereby 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 Statues.

SIGNATURE: DENNIS K. BENBOW MGRT 05/01/2012