2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023331

Address:

City-St-Zip:

Entity Name: B & B OF SW FLORIDA, LLC

3612 S.E. 12TH AVENUE

CAPE CORAL, FL 33904

FILED May 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3612 SE 12TH AVENUE #6 CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 3612 SE 12TH AVENUE #6 CAPE CORAL, FL 33904 FEI Number: 74-3096524 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: Name and Address of New Registered Agent: BRAME, EDWARD H 1079 MÓNTANA AVENUE US ENGLEWOOD, FL 34223 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: MGR () Delete Title: () Change () Addition BRAME, EDWARD H Name: Name: Address: 1079 MONTANA AVENE Address: City-St-Zip: ENGLEWOOD, FL 34223 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BROWN, DEWAYNE Name:

Address:

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: DEWAYNE BROWN MGR 05/11/2005