2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023416

Address:

City-St-Zip:

4459 DANIELSON DRIVE

LAKE WORTH, FL 33467

Entity Name: B&B RESTORATION, LLC

FILED May 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8310 WHISPERING OAKS WAY WEST PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 8310 WHISPERING OAKS WAY WEST PALM BEACH, FL 33411 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRYANT, TOM 8310 WHISPERING OAKS WAY WEST PALM BEACH, FL 33411 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 () Change () Addition () Delete BYRANT, TOM Name: Name: Address: 8310 WHISPERING OAKS WAY Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BROOKS, SHAN 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: TOM BRYANT MGR 05/08/2004