

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026057

FILED
Mar 24, 2009
Secretary of State

Entity Name: B & B INVESTMENTS FLORIDA, L.L.C.

Current Principal Place of Business:

6658 MERRYVALE LANE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

6658 MERRYVALE LANE
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 43-2044051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, RIAZ
6658 MERRYVALE LANE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

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 () Delete
Name: RIAZ, NAGINA
Address: 6658 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM () Delete
Name: RAHMAN, RIAZ
Address: 6658 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128

Title: MGR () Delete
Name: RIAZ, BURHAN
Address: 6658 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGR () Delete
Name: RAHMAN, ALEENA
Address: 6658 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGR () Delete
Name: RAHMAN, IQRA
Address: 6658 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128

Title: MGR () Delete
Name: RAHMAN, ZAHRA
Address: 6658 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RIAZ RAHMAN

MR

03/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date