2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038416

Entity Name: B & S INVESTMENTS, LLC

FILED Apr 13, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 1483

BROOKSVILLE, FL 34605

Current Mailing Address: New Mailing Address:

20 SOUTH BROAD STREET BROOKSVILLE, FL 34601

FEI Number: 20-0285273 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:

THE HOGAN LAW FIRM, LLC 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:BICKEL, TERRY GName:BICKEL, TERRY GAddress:P.O. BOX 1483Address:P.O. BOX 1483

City-St-Zip: BROOKSVILLE, FL 34605 City-St-Zip: BROOKSVILLE, FL 34605

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BICKEL, GARRY J Name: BICKEL REALTY, INC., Address: P.O. BOX 1483 Address: P.O. BOX 1483

City-St-Zip: BROOKSVILLE, FL 34605 City-St-Zip: BROOKSVILLE, FL 34605

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHARP, ROBERT R
 Name:

 Address:
 18710 PEPPER PIKE
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SHARP, PEGGY I
 Name:

 Address:
 18710 PEPPER PIKE
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 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: TERRY G. BICKEL MGR 04/13/2004