2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038416

Address:

City-St-Zip:

LUTZ, FL 33549

Entity Name: B & S INVESTMENTS, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 290 E FT DADE AVE BROOKSVILLE, FL 34601 **Current Mailing Address: New Mailing Address:** PO BOX 1483 BROOKSVILLE, FL 34605 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 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition BICKEL, TERRY G Name: Name: Address: P.O. BOX 1483 Address: City-St-Zip: BROOKSVILLE, FL 34605 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BICKEL REALTY, INC., Name: Name: Address: P.O. BOX 1483 Address: City-St-Zip: BROOKSVILLE, FL 34605 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SHARP, ROBERT R Name: Name: 18710 PEPPER PIKE

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.

Address:

City-St-Zip:

SIGNATURE: TERRY G BICKEL 04/30/2008