2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038416

Entity Name: B & S INVESTMENTS, LLC

FILED May 01, 2010 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 PO BOX 414

BROOKSVILLE, FL 34605 BROOKSVILLE, FL 34605

FEI Number: 20-0285273 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:

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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BICKEL, TERRY G Address: P.O. BOX 414

City-St-Zip: BROOKSVILLE, FL 34605

Title: MGRM

Name: BICKEL HOLDINGS, LLC Address: P.O. BOX 414

City-St-Zip: BROOKSVILLE, FL 34605

Title: MGRM

Name: SHARP, ROBERT R Address: 16602 JARDINERA DE AVILA

City-St-Zip: TAMPA, FL 33613

Title: MGRM

Name: TOMLIN, JOHN A
Address: 18008 CLEAR LAKE DR
City-St-Zip: TAMPA, FL 33549 US

I hereby 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 Statues.

SIGNATURE: TERRY G BICKEL MGR 05/01/2010