

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049546

FILED
Mar 30, 2009
Secretary of State

Entity Name: B & B CONSTRUCTION,LLC

Current Principal Place of Business:

2718 MIAMI TERRACE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2718 MIAMI TERRACE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 90-0125915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRONSON, CHARLIE S SR.
2718 MIAMI TERRACE
KISSIMMEE, FL 34741 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: BRONSON, CHARLIE S SR.
Address: 2718 MIAMI TERRACE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: BRONSON, CHARLIE S JR.
Address: 2718 MIAMI TERRACE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: CHARLIE S. BRONSON, SR.

MGR

03/30/2009

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