

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050740

FILED
May 17, 2007
Secretary of State

Entity Name: B & B CONSTRUCTION AND RENOVATION LLC

Current Principal Place of Business:

4313 GRANDPOINTE PL
PENSACOLA, FL 32514

New Principal Place of Business:

3416 RIVERHILL DR
PACE, FL 32571

Current Mailing Address:

4313 GRANDPOINTE PL
PENSACOLA, FL 32514

New Mailing Address:

3416 RIVERHILL DR
PACE, FL 32571

FEI Number: 43-8532368 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:

BOURGEOIS, KRISTIAN PAUL
4313 GRANDPOINTE PL
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

BOURGEOIS, KRISTIAN PAUL
3416 RIVERHILL DR
PACE, FL 32571 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: _____

05/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOURGEOIS, KRISTIAN
Address: 4313 GRANDPOINTE PL
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM () Delete
Name: BOURGEOIS, NICOLE
Address: 4313 GRANDPOINTE PL
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOURGEOIS, KRISTIAN
Address: 3416 RIVERHILL DR
City-St-Zip: PACE, FL 32571

Title: MGRM (X) Change () Addition
Name: BOURGEOIS, NICOLE
Address: 3416 RIVERHILL DR
City-St-Zip: PACE, FL 32571

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: KRISTIAN PAUL BOURGEOIS

MGR

05/17/2007

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