2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051330

Address:

City-St-Zip:

Entity Name: B & S OF MANATEE COUNTY, LLC

1851 67TH AVENUE EAST

SARASOTA, FL 34243

FILED Feb 10, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8005 17TH AVE. WEST BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** 8005 17TH AVE. WEST BRADENTON, FL 34209 FEI Number: 38-6525136 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: HARRISON, G. JOSEPH 1206 MANATEE AVE. WEST BRADENTON, FL 34205 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 SVERDLOW, JEFF Name: 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: JEFF SVERDLOW MGR 02/10/2009