

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008578

Entity Name: B & E PROPERTIES LLC

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

41 LAKE MORTON DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

41 LAKE MORTON DRIVE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-0693834 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:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE #205
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE #205
RIVERVIEW, FL 33578 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: JEFFREY M. LASMAN

07/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARSON, ERIC G
Address: 41 LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: MGRM () Delete
Name: LARSON, BUFFY P
Address: 41 LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 33801

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: JEFFREY M. LASMAN

RA

07/13/2007

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