2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008578

Entity Name: B & E PROPERTIES LLC

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41 LAKE MORTON DRIVE SUITE 24 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

41 LAKE MORTON DRIVE SUITE 24 LAKELAND, FL 33801

FEI Number: 20-0693834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
1560 W. CLEVELAND STREET
TAMPA, FL 33606 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: 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: LARSON, ERIC G
Address: 41 LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: MGRM

Name: LARSON, BUFFY P Address: 41 LAKE MORTON DRIVE City-St-Zip: LAKELAND, FL 33801

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: ERIC G LARSON MGR 03/29/2011