2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012654

Entity Name: B & B REALTY, LLC

Address:

City-St-Zip:

12 DEARBORN LANE

BEDFORD, NH 03110

FILED Jan 17, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12909 FIRST ISLE HUDSON, FL 34667 **Current Mailing Address: New Mailing Address:** 12 DEARBORN LN BEDFORD, NH 03110 FEI Number: 51-0498216 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: SHEPPARD, ROBERT 12909 FIRST ISLE HUDSON, FL 34667 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SHEPARD, ROBERT Name: Name: Address: 12909 FIRST ISLE Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BRADY, WILLIAM Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM BRADY MGR 01/17/2006