2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2005
Secretary of State

DOCUMENT# L04000017544

Entity Name: B & B VENTURES, LLC

Current Principal Place of Business:

6111 PEACHTREE DUNWOODY ROAD, SUITE B-102
ATLANTA, GA 303284577

New Principal Place of Business:

2350 ROUNTREE BRIDGE ROAD
SPARKS, GA 31647

Current Mailing Address:

6111 PEACHTREE DUNWOODY ROAD, SUITE B-102
ATLANTA, GA 303284577

New Mailing Address:

2350 ROUNTREE BRIDGE ROAD
SPARKS, GA 31647

FEI Number: 20-0921457 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition
Name: BUSH, WILLIAM H
Address: 2350 ROUNTREE BRIDGE ROAD
City-St-Zip: SPARKS, GA 31620

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 H. BUSH MR. 05/04/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date