

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025140

Entity Name: BYB FLORIDA, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1755 BETHEL ROAD
SYCAMORE, GA 31790

New Principal Place of Business:

105 W SECOND ST.
SUITE F
TIFTON, GA 31794

Current Mailing Address:

105 W. SECOND STREET STE.F
TIFTON, GA 31794

New Mailing Address:

FEI Number: 51-0505086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHARLES L JR.
1358 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: MGRM () Delete
Name: BELFLOWER, KEVIN
Address: 1755 BETHEL ROAD
City-St-Zip: SYCAMORE, GA 31790

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CRAWFORD, GENE S
Address: 105 W SECOND ST SUITE F
City-St-Zip: TIFTON, GA 31794

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: KEVIN BELFLOWER

MGRM

04/13/2005

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