2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

STREET ADDRESS CITY-SI-ZIP ITTLE STREET ADDRESS CITY-SI-ZIP-

Secretary of State 05-15-2008 90076 024 ***138.75 **DOCUMENT # L04000029142 B&B PROPERTY MANAGEMENT, LLC** Principal Place of Business Mailing Address 30009650 11359 154TH RD N 11359 154TH RD N JUPITER, FL 33478 JUPITER, FL 33478 04182008 No Chq-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1104132 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTGOMERY, RICHARD B JR DO NOT WRITE. 11359 154TH ROAD N. JUPITER, FL 33478 IN THIS SPACE B. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent aigneture required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM MONTGOMERY, RICHARD B JR NAME 11359 154TH ROAD N. STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 TITLE HARRISON, BARRY W NALE STREET ADDRESS 2514 NW 64TH BLVD. CITY-SI-ZIP BOCA RATON, FL 33496 TITLE NULE STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TIFLE IN THIS SPACE NAMI STREET ADDRESS CITY-ST-ZIP TITLE

FILED Jun 20, 2008 8:00 am

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under early; 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.

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