2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038323

Entity Name: B&C COTTAGE INDUSTRY, LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
O/O BONNIE B. NEWYOOMB	

C/O BONNIE B. NEWCOMB 1951 NORTH MERIDIAN RD #66 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

C/O BONNIE B. NEWCOMB 1951 NORTH MERIDIAN RD #66 TALLAHASSEE, FL 32303

FEI Number: 20-1978215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STREET, LESLEI G ESQ. 215 SOUTH MONROE STREET, SECOND FLOOR TALLAHASSEE, FL 32301 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NEWCOMB, BONNIE TTEE
 Name:

 Address:
 1951 NORTH MERIDIAN RD #66
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, CLAUDIA TTEE
 Name:

 Address:
 1951 NORTH MERIDIAN RD #66
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BONNIE NEWCOMB MGRM 04/24/2008