

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054287

Entity Name: B & C PROPERTIES, LLC

FILED
Aug 02, 2009
Secretary of State

Current Principal Place of Business:

1206 BUENA VISTA BLVD.
PANAMA CITY, FL 32401

New Principal Place of Business:

105 GOLF DRIVE
BAY POINT
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

1206 BUENA VISTA BLVD.
PANAMA CITY, FL 32401

New Mailing Address:

PO BOX 27817
PANAMA CITY BEACH, FL 32411

FEI Number: 20-1396111 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:

CROWLEY, KATHLEEN
1206 BUENA VISTA BLVD.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

CROWLEY, KATHLEEN
105 GOLF DRIVE
PANAMA CITY, FL 32408 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: KATHLEEN CROWLEY

08/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROWLEY, KATHLEEN
Address: 1206 BUENA VISTA BLVD.
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: BURGHART, WANDA
Address: 619 WARRINGTON LANE
City-St-Zip: SOUTH LAKE, TX 76092

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROWLEY, KATHLEEN
Address: PO BOX 27817
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: () Change () Addition
Name:
Address:
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: KATHLEEN CROWLEY

MGRM

08/02/2009

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