2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069470

Entity Name: B & B DEVELOPMENT, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19469 HARBOR ROAD S. 185 E INDIANTOWN RD., #110

TEQUESTA, FL 33469 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

PO BOX 4137 TEQUESTA, FL 33469

FEI Number: 27-0108900 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:

COHEN, GREGROY R 712 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408 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:

Title: MGRM

 Name:
 DALE, RHYS W

 Address:
 P.O. BOX 4137

 City-St-Zip:
 TEQUESTA, FL 33469

I hereby 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 Statues.

SIGNATURE: RHYS W DALE MGRM 04/27/2010