

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072347

Entity Name: B & B GOLDCREST LLC

FILED  
Apr 25, 2005  
Secretary of State

**Current Principal Place of Business:**

3785 SLEEPY FOX DRIVE  
ROCHESTER HILLS, MI 48309

**New Principal Place of Business:**

651 NW 42ND COURT  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

3785 SLEEPY FOX DRIVE  
ROCHESTER HILLS, MI 48309

**New Mailing Address:**

FEI Number: 20-1715114      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CHIRLA, BENJAMIN D  
4510 W. OAKLAND PARK BOULEVARD  
LAUDERDALE LAKES, FL 33313 US

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

CHIRLA, BENJAMIN D  
4510 W. OAKLAND PARK BOULEVARD  
APT.# 207  
LAUDERDALE LAKES, FL 33313 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: BENIAMIN CHIRLA

04/25/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: CHIRLA, IONEL  
Address: 4510 OAKLAND PARK BOULEVARD  
City-St-Zip: LAUDERDALE LAKES, FL 33313

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CHIRLA, IONEL  
Address: 3785 SLEEPY FOX  
City-St-Zip: ROCHESTER HILLS, MI 48309

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: IONEL CHIRLA

MGR

04/25/2005

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