

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076926

Entity Name: B AND S INVESTMENTS, L.L.C.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

34990 EMERALD COAST PKWY
SUITE 402
DESTIN, FL 32541

Current Mailing Address:

34990 EMERALD COAST PKWY
SUITE 402
DESTIN, FL 32541

New Principal Place of Business:

1394 COUNTY HIGHWAY 283 SOUTH
BLDG #5
GRAYTON BEACH, FL 32459

New Mailing Address:

1394 COUNTY HIGHWAY 283 SOUTH
BLDG #5
GRAYTON BEACH, FL 32459

FEI Number: FEI Number Applied For (X) 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:

SCHOTT, WARREN E
34990 EMERALD COAST PKWY
SUITE 402
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SCHOTT, WARREN E
1394 COUNTY HIGHWAY 283 SOUTH
BLDG 5
GRAYTON BEACH, FL 32459 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: WARREN E. SCHOTT

05/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHOTT, WARREN E
Address: 34990 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: BEAN, LARRY J
Address: 34990 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHOTT, WARREN E
Address: 1394 COUNTY HIGHWAY 283 SOUTH, BLDG 5
City-St-Zip: GRAYTON BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: BEAN, LARRY J
Address: 1394 COUNTY HIGHWAY 283 SOUTH, BLDG 5
City-St-Zip: GRAYTON BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the 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: WARREN E. SCHOTT

MGMR

05/15/2006

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