2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080689

Entity Name: F & B PROPERTIES, LLC

FILED Jan 10, 2007 Secretary of State

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

9136 TULIP AVE. HC3 BOX 98710

MEXICO BEACH, FL 32456 MEXICO BEACH, FL 32456

Current Mailing Address: New Mailing Address:

HC3 BOX 98710 1109 CARRAWAY

MEXICO BEACH, FL 32456 TALLAHASSEE, FL 32308

FEI Number: 20-1841142 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:

PALMER, BARBARA
9136 TULIP AVE.

PALMER, BARBARA
1109 CARRAWAY

MEXICO BEACH, FL 32456 US TALLAHASSEE, FL 32308 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: BARBARA PALMER 01/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PALMER, BARBARA
 Name:
 PALMER, BARBARA

 Address:
 9136 TULIP AVE.
 Address:
 1109 CARRAWAY

 City-St-Zip:
 MEXICO BEACH, FL 32456
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CANNON, FRANCES Name: CANNON, FRANCES
Address: 1109 CARRAWAY Address: 1109 CARRAWAY

City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32308

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: BARBARA PALMER MGRM 01/10/2007