

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001427

FILED
Jan 09, 2009
Secretary of State

Entity Name: B & B VENTURES OF LITHIA, L.L.C.

Current Principal Place of Business:

708 LITHIA PINECREST ROAD
SUITE 103
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 649
BRANDON, FL 336090649 US

New Mailing Address:

FEI Number: 20-2113614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEFCIK, BRIAN
708 LITHIA PINECREST ROAD
SUITE 103
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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 () Delete
Name: SEFCIK, BRIAN S
Address: 708 LITHIA PINECREST ROAD SUITE 103
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: BARTLETT, JACK L JR.
Address: 1102 OAK BRUSH PLACE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN S. SEFCIK

MGRM

01/09/2009

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