

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003310

FILED
Feb 13, 2007
Secretary of State

Entity Name: B & C FINANCIAL INVESTMENTS, LLC

Current Principal Place of Business:

12971 HAMPTON LAKES CIRCLE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

4997 B W. ATLANTIC AVE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

12971 HAMPTON LAKES CIRCLE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

4997 B W. ATLANTIC
DELRAY BEACH, FL 33436 US

FEI Number: 06-1739140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT J. PIAZZA, P.A.
9033 GLADES ROAD
SUITE D
BOCA RATON, FL 33434 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: BAPTISTE, ANDRE
Address: 12971 HAMPTON LAKES CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM () Delete
Name: CHAN, PAO-WAN
Address: 12971 HAMPTON LAKES CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAPTISTE, ANDRE
Address: 4997 B W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM (X) Change () Addition
Name: CHAN, PAO-WAN
Address: 4997 B W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: ANDRE BAPTISTE

MGRM

02/13/2007

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