

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013916

FILED
Apr 17, 2006
Secretary of State

Entity Name: BBB PROPERTIES AND INVESTMENTS LLC

Current Principal Place of Business:

1613 SWEETWATER WEST CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

245 S HIGHLAND ST
SUITE #1
MT. DORA, FL 32757

Current Mailing Address:

1613 SWEETWATER WEST CIRCLE
APOPKA, FL 32712

New Mailing Address:

29031 SHIRLEY SHORES ROAD
TAVARES, FL 32778

FEI Number: 20-2359656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, PAULETTE B
1613 SWEETWATER WEST CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

BROCK, PAULETTE B
29031 SHIRLEY SHORES RD
TAVARES, FL 32778 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:

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROCK, PAULETTE B
Address: 1613 SWEETWATER WEST CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: MGR () Delete
Name: BIRD, RICHARD T
Address: 3408 MARTIN STREET
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: BROCK, STEPHEN K
Address: 632 SUN BLUFF LANE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROCK, PAULETTE B
Address: 29031 SHIRLEY SHORES RD
City-St-Zip: TAVARES, FL 32778

Title: MGR (X) Change () Addition
Name: BIRD, RICHARD T
Address: 2961 WESTGATE DR
City-St-Zip: EUSTIS, FL 32726

Title: MGRM (X) Change () Addition
Name: BROCK, MICHELLE
Address: 29027 SHIRLEY SHORES RD
City-St-Zip: TAVARES, FL 32778

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: PAULETTE B BROCK

MGRM

04/17/2006

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