

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045744

FILED
Apr 18, 2006
Secretary of State

Entity Name: B & L INVESTMENTS HOLDING, LLC

Current Principal Place of Business:

2961 NE 37TH PLACE
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

2961 NE 37TH PLACE
OCALA, FL 34479

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, NATHAN D
2961 NE 37TH PLACE
OCALA, FL 34479 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: MGR () Delete
Name: BOWERS, NATHAN D
Address: 2961 NE 37TH PLACE
City-St-Zip: OCALA, FL 34479

Title: MGR () Delete
Name: LEE, DEBORAH J
Address: 2961 NE 37TH PLACE
City-St-Zip: OCALA, FL 34479

Title: MGRM () Delete
Name: FLORIDA THIRD GENERATION FIDUCIARIES, INC
Address: 2961 NE 37TH PLACE
City-St-Zip: OCALA, FL 34479

Title: MGRM (X) Delete
Name: SUNSHINE STATE INVESTMENT SERVICES, INC
Address: 2961 NE 37TH PLACE
City-St-Zip: OCALA, FL 34479

Title: MGRM (X) Delete
Name: FLORIDA FIDUCIARY ASSOCIATION, INC
Address: 2961 NE 37TH PLACE
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BOWERS, DEBORAH L
Address: 2961 NE 37TH PLACE
City-St-Zip: OCALA, FL 34479

Title: MGR (X) Change () Addition
Name: BOWERS, BARBARA A
Address: 2961 NE 37TH PLACE
City-St-Zip: OCALA, FL 34479

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 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: NATHAN BOWERS

P

04/18/2006

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