2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045744

Entity Name: B & L INVESTMENTS HOLDING, LLC

FILED Mar 05, 2008 Secretary of State

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

2961 NE 37TH PLACE OCALA, FL 34479

Current Mailing Address: New Mailing Address:

P.O. BOX 526 2961 NE 37TH PLACE ASTATULA, FL 34705 CCALA, FL 34479

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWERS, NATHAN D
25410 MADISON ST
ASTATULA, FL 34705 US
BOWERS, NATHAN D
2961 NE 37TH PLACE
OCALA, FL 34479 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: NATHAN BOWERS 03/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: BOWERS, NATHAN D

Address: 2230 MACON DRIVE SW City-St-Zip: ATLANTA, GA 30315

 Title:
 MGR
 () Delete

 Name:
 BOWERS, DEBORAH J

 Address:
 2230 MACON DRIVE SW

 City-St-Zip:
 ATLANTA, GA 30315

Title: MGR () Delete
Name: BOWERS, BARBARA A
Address: 25410 MADISON
City-St-Zip: ASTATULA, FL 34705

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

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

Title: MGR (X) Change () Addition

Name: BOWERS, DEBORAH J Address: 2961 NE 37TH PLACE City-St-Zip: OCALA, FL 34479

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: NATHAN BOWERS MGR 03/05/2008