

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055648

FILED
Jan 22, 2006
Secretary of State

Entity Name: B & C INVESTMENTS AND CONSTRUCTION, LLC

Current Principal Place of Business:

808 35TH AVE. DR. W.
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

808 35TH AVE. DR. W.
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASEY, JOHN H II
808 35TH AVE. DR. W.
PALMETTO, FL 34221 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: BROWN, NIGEL H
Address: 635 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGRM () Delete
Name: CHASEY, JOHN H II
Address: 808 35TH AVE. DR. W.
City-St-Zip: PALMETTO, FL 34221

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 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: NIGEL BROWN

MGRM

01/22/2006

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