

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055648

FILED  
Mar 11, 2007  
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:

635 KEY ROYALE DRIVE  
HOLMES BEACH, FL 34217 US

## Current Mailing Address:

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

## New Mailing Address:

635 KEY ROYALE DRIVE  
HOLMES BEACH, FL 34217 US

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:

BROWN, MAGGIE W  
635 KEY ROYALE DRIVE  
HOLMES BEACH, FL 34217 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: MAGGIE BROWN

03/11/2007

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 (X) 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

03/11/2007

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