

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057986

Entity Name: B&S LAND HOLDINGS, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

105 NORTHFIELD RD.
LONGMEADOW, MA 01106

New Principal Place of Business:

Current Mailing Address:

105 NORTHFIELD RD.
LONGMEADOW, MA 01106

New Mailing Address:

FEI Number: 20-2980917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SCOTT D
655 W. MORSE BLVD.
SUITE 212
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KAPLAN, JEFFREY L
950 S.WINTER PARK DRIVE
SUITE 350-B
CASSELBERRY, FL 32707 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: JEFFREY L. KAPLAN

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTZ, DARYL J
Address: 105 NORTHFIELD RD.
City-St-Zip: LONGMEADOW, MA 01106

Title: MGRM () Delete
Name: BUTERA, RICHARD
Address: 34 COLONY ACRES RD.
City-St-Zip: LONGMEADOW, MA 01106

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 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: DARYL J. SCHWARTZ

MGRM

04/25/2008

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