2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058506

Entity Name: B & E OF CENTRAL FLORIDA, LLC

FILED Jan 05, 2011 Secretary of State

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

5574 SUMMERLAND HILLS CIRCLE LAKELAND, FL 33812 US

Current Mailing Address: New Mailing Address:

5574 SUMMERLAND HILLS CIRCLE LAKELAND, FL 33812 US

FEI Number: 20-2988521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PUTNAM, ABEL A 500 S. FLORIDA AVE. SUITE 300 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAN, BRADLEY A

Address: 5574 SUMMERLAND HILLS CIRCLE

City-St-Zip: LAKELAND, FL 33812 US

Title: MGR

Name: TAN, EVANGELINE S

Address: 5574 SUMMERLAND HILLS CIRCLE

City-St-Zip: LAKELAND, FL 33812 US

I hereby 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 Statues.

SIGNATURE: EVANGELINE S TAN MGR 01/05/2011