2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061292

Address:

City-St-Zip:

225 23RD AVENUE

VERO BEACH, FL 32962

Entity Name: B & P CONSULTING LLC

FILED Jul 04, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 225 23RD AVENUE VERO BEACH, FL 32962 **Current Mailing Address: New Mailing Address:** 225 23RD AVENUE VERO BEACH, FL 32962 FEI Number: 14-1932275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition HUMPHRIES, PHYLLIS Name: Name: Address: 225 23RD AVENUE Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HUMPHRIES, BEN L Name: 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: BEN L HUMPHRIES MGR 07/04/2007