2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2006
Secretary of State

DOCUMENT# L05000073224

Entity Name: B & S, LLC

Current Principal Place of Business:

6500 SW 134TH DRIVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6500 SW 134TH DRIVE
MIAMI, FL 33156

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:

BRUCE, LYNN
6500 SW 134TH DRIVE
MIAMI, FL 33156 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:	MGR	( ) Delete
Name:	BRUCE, LYNN	
Address:	6500 SW 134TH DRIVE	
City-St-Zip:	MIAMI, FL 33156	
Title:	MGR	( ) Delete
Name:	BRUCE, WAYNE	
Address:	6500 SW 134TH DRIVE	
City-St-Zip:	MIAMI, FL 33156	
Title:	MGR	( ) Delete
Name:	SCOTT, SUSAN	
Address:	10624 NW HIGHWAY 225A	
City-St-Zip:	OCALA, FL 34482	
Title:	MGR	( ) Delete
Name:	SCOTT, STANLEY	
Address:	10624 NW HIGHWAY 225A	
City-St-Zip:	OCALA, FL 34482	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: LYNN BRUCE MGR 01/18/2006

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