2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078266

Entity Name: B & B STRATEGIC SOURCING, LLC

FILED Jul 21, 2006 Secretary of State

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

16563 SE 77TH NORTHRIDGE COURT 16563 SE 77TH NORTHRIDGE COURT

LADY LAKE, FL 32162 LADY LAKE, FL 32162 US

Current Mailing Address: New Mailing Address:

16563 SE 77TH NORTHRIDGE COURT 16563 SE 77TH NORTHRIDGE COURT

LADY LAKE, FL 32162 LADY LAKE, FL 32162 US

FEI Number: 20-3314347 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:

NORVELL, MICHAEL C 1410 EMERSON ST. LEESBURG, FL 34748 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BAXTER, ANNA J Name: BAXTER, ANNA J Address: 33426 LAKE BEND CIRCLE Address: 33426 LAKE BEND CIRCLE

Address: 33426 LAKE BEND CIRCLE Address: 33426 LAKE BEND CIRCLE
City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BENZEL, BEN H Name: BENZEL, BEN H

Address: 16563 SE 77TH NORTHRIDGE COURT Address: 16563 SE 77TH NORTHRIDGE COURT

City-St-Zip: LADY LAKE, FL 32162 City-St-Zip: LADY LAKE, FL 32162 US

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: BEN H BENZEL MGRM 07/21/2006