2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090658

Entity Name: B&B INVESTMENT PARTNERS, LLC

FILED Mar 20, 2009 Secretary of State

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

 4301 32ND STREET WEST
 4301 32ND STREET WEST

 SUITE C - 4
 SUITE C - 15

 BRADENTON, FL 34205
 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

 4301 32ND STREET WEST
 4301 32ND STREET WEST

 SUITE C - 4
 SUITE C - 15

 BRADENTON, FL 34205
 BRADENTON, FL 34205

FEI Number: 59-3816930 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:

GARGIULO, ROBERT G
4301 32ND STREET WEST
SUITE C - 4
BRADENTON, FL 34205 US
GARGIULO, ROBERT G
4301 32ND STREET WEST
SUITE C - 15
BRADENTON, FL 34205 US
GARGIULO, ROBERT G
4301 32ND STREET WEST
SUITE C - 15
BRADENTON, FL 34205 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GARGIULO, E. W
 Name:

 Address:
 4301 32ND STREET WEST, SUITE C - 4
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

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

 Name:
 GARGIULO, ROBERT G
 Name:

 Address:
 4301 32ND STREET WEST, SUITE C - 4
 Address:

 City-St-Zip:
 BRADENTON, FL 342005
 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: ROBERT G. GARGIULO MGRM 03/20/2009