2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091404

Entity Name: B & D, LLC

FILED Apr 01, 2009 Secretary of State

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

400 EAGLE LAKE LOOP ROAD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

400 EAGLE LAKE LOOP ROAD WINTER HAVEN, FL 33884

FEI Number: 20-3501143 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:

DUNSON, LESLIE W JR.

400 EAGLE LAKE LOOP ROAD

WINTER HAVEN, FL 33884 US

DUNSON, LESLIE W III

400 EAGLE LAKE LOOP ROAD

WINTER HAVEN, FL 33884 US

WINTER HAVEN, FL 33884 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: LESLIE W DUNSON III 04/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DUNSON, LESLIE W II Name: DUNSON, LESLIE W III Address: 6745 WINTERSET GARDENS RD Address: 6745 WINTERSET GARDENS RD City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOWEN, GILBERT
 Name:

 Address:
 500 FIRE TOWER RD
 Address:

 City-St-Zip:
 HAINES CITY, FL 33844
 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: LESLIE W DUNSON III MGR 04/01/2009