

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094708

Entity Name: B & E PROPERTIES, L.L.C.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

8579 CHASE PERSERVE DRIVE
NAPLES, FL 34113

New Principal Place of Business:

3191 SERENITY CT
201
NAPLES, FL 34114

Current Mailing Address:

8579 CHASE PERSERVE DRIVE
NAPLES, FL 34113

New Mailing Address:

3191 SERENITY CT
201
NAPLES, FL 34114

FEI Number: 20-3540137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN A. NOLD, P.A.
995 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LEALE, BRIAN M
3191 SERENITY CT
201
NAPLES, FL 34114 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: BRIAN LEALE

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEALE, BRIAN M
Address: 8579 CHASE PERSERVE DRIVE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEALE, BRIAN M
Address: 3191 SERENITY CT
City-St-Zip: NAPLES, FL 34114

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: BRIAN LEALE

MGMR

03/20/2009

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