

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105827

Entity Name: B B & D, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

6720 S.W. 141 STREET
MIAMI, FL 33158

New Principal Place of Business:

6720 S.W. 141 STREET
PALMETTO BAY, FL 33158

Current Mailing Address:

6720 S.W. 141 STREET
MIAMI, FL 33158

New Mailing Address:

6720 S.W. 141 STREET
PALMETTO BAY, FL 33158

FEI Number: 14-1941436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, BERNARD
6720 SW 141 ST
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

CARR, BERNARD
6720 SW 141 ST
PALMETTO BAY, FL 33158 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: BERNARD CARR

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARR, BERNARD
Address: 6720 S.W. 141 STREET
City-St-Zip: MIAMI, FL 33158

Title: MGRM () Delete
Name: CARR, BARBARA
Address: 6720 S.W. 141 STREET
City-St-Zip: MIAMI, FL 33158

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARR, BERNARD
Address: 6720 S.W. 141 STREET
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGRM (X) Change () Addition
Name: CARR, BARBARA
Address: 6720 S.W. 141 STREET
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGRM () Change (X) Addition
Name: CARR, DEXTER B
Address: 6720 SW 141 ST
City-St-Zip: PALMETTO BAY, FL 33158

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: BERNARD CARR

MGRM

01/15/2008

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