

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108676

FILED
Jan 17, 2011
Secretary of State

Entity Name: B AND B PROFESSIONAL BLDG., LLC

Current Principal Place of Business:

8191 COLLEGE PARKWAY, SUITE #310
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

3575 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-3764172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPHILL, BEVERLY J
3575 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: VPT
Name: HEMPHILL, BEVERLY J
Address: 26572 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PS
Name: HEMPHIL, ROBERT
Address: 26572 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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: BEVERLY J HEMPHILL

VPT

01/17/2011

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