2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115330

Entity Name: B & C ENTERPRISES OF SEBRING, LLC

FILED Jan 15, 2009 Secretary of State

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

226 S RIDGEWOOD DR SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

226 S RIDGEWOOD DR SEBRING, FL 33870

FEI Number: 51-0562820 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:

ROMAN, CARLOS R
233 POMEGRANTE AVE
SEBRING, FL 33870 US

ROMAN, CARLOS R
3200 MANATEE DRIVE
SEBRING, FL 33870 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: 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LYBARGER, BRUCE J
 Name:

 Address:
 1417 CRESCENT DRIVE
 Address:

 City-St-Zip:
 SEBRING, FL 33870 US
 City-St-Zip:

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

 Name:
 ROMAN, CARLOS R
 Name:
 ROMAN, CARLOS R

 Address:
 223 POMEGRANTE AVE
 Address:
 3200 MANATEE DRIVE

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33870

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: CARLOS R ROMAN MMBR 01/15/2009