

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118320

FILED
Aug 28, 2008
Secretary of State

Entity Name: B & B REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2512 SUCCESS DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

2512 SUCCESS DRIVE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 20-3924204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ORSATTI, CHAD T ESQ.
3204 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENOIT, DOUGLAS G JR
Address: 2512 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: BENOIT, CHRISTINE
Address: 2512 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: BRETON, RONALD
Address: 2512 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: BRETON, DEBORAH A
Address: 2512 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RON BRETON

MR

08/28/2008

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