## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000118320

Entity Name: B & B REAL ESTATE HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

Date

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

2512 SUCCESS DRIVE ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

2512 SUCCESS DRIVE ODESSA, FL 33556 US

FEI Number: 20-3924204 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:

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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: BENOIT, DOUGLAS G JR Address: 2512 SUCCESS DRIVE City-St-Zip: ODESSA, FL 33556

Title: MGRM

Name: BRETON, RONALD
Address: 2512 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGRM

Name: BRETON, DEBORAH A Address: 2512 SUCCESS DRIVE City-St-Zip: ODESSA, FL 33556

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 Statues.

SIGNATURE: RONALD BRETON MGRM 04/30/2012