

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024643

Entity Name: B & N MANAGEMENT LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1021 NW 115TH AVE
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

PO BOX 452186
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 42-1697272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORPORATION
4801 S. UNIVERSITY DR. STE 3090
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BARUCH, DAVID W
1021 NW 115TH AVE
PLANTATION, FL 33323 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: DAVID W. BARUCH

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARUCH, DAVID W
Address: 1021 NW 115TH AVE
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES:

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: DAVID W. BARUCH

MR.

04/04/2008

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