

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059940

FILED
Apr 21, 2009
Secretary of State

Entity Name: B & B PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

8602 ESTRELLA
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

2611 W 23RD ST UNIT C
PANAMA CITY, FL 32405

New Mailing Address:

2860 TUPELO DR
PANAMA CITY, FL 32405

FEI Number: 20-5039007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIANE HARE, C.P.A.
2589 JENKS AVENUE
PANAMA CITY, FL 32405 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: MGRM () Delete
Name: BARRAGAN, ISMAEL
Address: 2860 TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: BARRAGAN, CRISTIANE
Address: 2860 TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: BARRAGAN, SILVINO
Address: 3001 NOWELL COURT
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: BARRAGAN, JAZMINA
Address: 3001 NOWELL COURT
City-St-Zip: PANAMA CITY, FL 32405

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: ISMAEL BARRAGAN

MGRM

04/21/2009

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