2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077783

Name:

Address:

City-St-Zip:

AMATO, VINCENT

124 ORION CIRCLE

JUPITER, FL 33477

Entity Name: B AND V DEVELOPMENT LLC

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5757 NW ESKIMO CIRCLE PORT SAINT LUCIE, FL 34986 **Current Mailing Address: New Mailing Address:** 5757 NW ESKIMO CIRCLE PORT SAINT LUCIE, FL 34986 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MELTON, BRYANT T 5757 NW ESKIMO CIRCLE PORT SAINT LUCIE, FL 34986 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MELTON, BRYANT T Name: Name: Address: 5757 NW ESKIMO CIRLCLE Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

Name:

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I hereby certify that the information supplied with this filing does not qualify for the 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: BRYANT MELTON MGR 01/22/2007