

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077783

Entity Name: B AND V DEVELOPMENT LLC

FILED  
Jan 25, 2008  
Secretary of State

## Current Principal Place of Business:

5757 NW ESKIMO CIRCLE  
PORT SAINT LUCIE, FL 34986

## New Principal Place of Business:

8138 SARATOGA WAY  
PORT SAINT LUCIE, FL 34986

## Current Mailing Address:

5757 NW ESKIMO CIRCLE  
PORT SAINT LUCIE, FL 34986

## New Mailing Address:

8138 SARATOGA WAY  
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:

MELTON, BRYANT T  
5757 NW ESKIMO CIRCLE  
PORT SAINT LUCIE, FL 34986 US

## Name and Address of New Registered Agent:

MELTON, BRYANT T  
8138 SARATOGA WAY  
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: BRYANT T. MELTON

01/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MELTON, BRYANT T  
Address: 5757 NW ESKIMO CIRCLE  
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGR ( ) Delete  
Name: AMATO, VINCENT  
Address: 124 ORION CIRCLE  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MELTON, BRYANT T  
Address: 8138 SARATOGA WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: BRYANT T MELTON

MGR

01/25/2008

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