

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081781

Entity Name: B & S INVESTOR GROUP, LLC

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

5300 NW 66TH AVE.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

5300 NW 66TH AVE.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 11-3755676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BORDERS-BYRD, CYNTHIA
5300 NW 66TH AVE.
LAUDERHILL, FL 33319 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:

Title: MGRM () Delete
Name: BORDERS-BYRD, CYNTHIA
Address: 5300 NW 66TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: BORDERS, ALDRIC
Address: 1112 HASTIE ROAD
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGR () Delete
Name: BORDERS-JACKSON, MARTHA
Address: 837 BALLANTRAE PARKWAY
City-St-Zip: PELHAM, AL 35124

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:

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: CYNTHIA BORDERS-BYRD

MGRM

05/29/2007

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