

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099435

Entity Name: B&R IMPROVEMENTS,LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1163 SE 2ND STREET
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

4125 W. BONANZA DRIVE
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

1163 SE 2ND STREET
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

4125 W. BONANZA DRIVE
BEVERLY HILLS, FL 34465 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SHANNON M
1163 SE 2ND STREET
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

JONES, SHANNON M
4125 W. BONANZA DRIVE
BEVERLY HILLS, FL 34465 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, BUDDY L
Address: 1163 SE 2ND STREET
City-St-Zip: CRYSTAL RIVER, FL 34429 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, BUDDY L
Address: 4125 W. BONANZA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: BUDDY JONES

MR.

01/20/2009

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