2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000105243

1. Entity Name BN PROPERTIES LLC

Principal Place of Business

Mailing Address

2425 HARDEN BLVD

2425 HARDEN BLVD

#19 LAKELAND, FL 33803 #19 Lakeland, FL 33803 FILED Apr 28, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

BILL, WELLS 2425 HARDEN BLVD #19 LAKELAND, FL 33803

ELLS RDEN BLVD DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and ac	:ept
the obligations of registered agent.	

(NOTE: Registered Agent signature required when reinstating)

U00000926550

05/20/08-80075-009 138.75

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WELLS, BILL 2425 HARDEN BLVD #19 LAKELAND, FL 33803 MGR WELLS, NANCY 2425 HARDEN BLVD #19 LAKELAND, FL 33803	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I nereby o	I hereby certify that the information supplied with this filing does not qualify for the e.	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or rustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

JRE: ______

en Billy S. Wells

4/25/08

863-284-1049

Date

Daytime Phone #