

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107362

FILED
Aug 03, 2008
Secretary of State

Entity Name: B&B PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1949 BARBER ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

3936 ETON PLACE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 61-1512753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN NESS, W. SCOTT ESQ
THE LAW OFFICES OF VAN NESS & VAN NESS, PA
46 N. WASHINGTON BLVD., SUITE 9
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: BURGESS, ERIC D
Address: 3936 ETON PLACE
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: BURGESS, BAMBITT
Address: 3936 ETON PLACE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

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: ERIC D BURGESS

MR

08/03/2008

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