

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107362

FILED
Apr 20, 2009
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:

VAN NESS, W. SCOTT ESQ
3307 CLARK RD
SUITE 201
SARASOTA, FL 34231 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: W. SCOTT VAN NESS

04/20/2009

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 BURGESS

PRES

04/20/2009

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