

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2010
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:

1949 BARBER ROAD
SARASOTA, FL 34240

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
3307 CLARK RD
SUITE 201
SARASOTA, FL 34231 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
Name: BURGESS, ERIC D
Address: 3936 ETON PLACE
City-St-Zip: SARASOTA, FL 34241

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

I hereby 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

04/23/2010

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