

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118758

Entity Name: B & D PROPERTIES LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

3160 33RD ST NORTH
UNIT 1
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

3160 33RD ST NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

12000 4TH ST NORTH
APT 3210
ST. PETERSBURG, FL 33716 US

New Mailing Address:

3160 33RD ST. N
APT #4
ST. PETERSBURG, FL 33713

FEI Number: 20-8040715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: BENNETT, BRETT
Address: 12000 4TH ST NORTH APT 3210
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGRM () Delete
Name: DIEBEL, DAVE
Address: 3160 33RD ST. NORTH UNIT 1
City-St-Zip: ST. PETERSBURG, FL 33713 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, BRETT
Address: 3160 33RD ST NORTH APT 4
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: MGRM (X) Change () Addition
Name: DIEBEL, DAVE
Address: 3160 33RD ST. NORTH APT 1
City-St-Zip: ST. PETERSBURG, FL 33713 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: BRETT BENNETT

MNGR

02/11/2009

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