2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121563

Entity Name: B AND S PROPERTIES, LLC

FILED Feb 22, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3701 COASTAL VIEW DRIVE JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

3701 COASTAL VIEW DRIVE JACKSONVILLE BEACH, FL 32250

FEI Number: 20-8110054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHOSROWZADEH, BAHMAN 3701 COASTAL VIEW DRIVE JACKSONVILLE BEACH, FL 32250 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KHOSROWZADEH, BAHMAN
Address: 3701 COASTAL VIEW DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR

Name: KHOSROWZADEH, SUSAN
Address: 3701 COASTAL VIEW DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 Statues.

SIGNATURE: BAHMAN KHOSROWZADEH MANA 02/22/2010