2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121563

Entity Name: B AND S PROPERTIES, LLC

FILED Apr 20, 2011 Secretary of State

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

3701 COASTAL VIEW DRIVE
JACKSONVILLE BEACH, FL 32250

3701 COASTAL VIEW DRIVE
BEACH BOULEVARD

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

3701 COASTAL VIEW DRIVE 3701 COASTAL VIEW DRIVE JACKSONVILLE BEACH, FL 32250 BEACH BOULEVARD

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

KHOSROWZADEH, BAHMAN
3701 COASTAL VIEW DRIVE
BEACH BOULEVARD

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.

SIGNATURE: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 MGR 04/20/2011