

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002883

FILED
Mar 06, 2008
Secretary of State

Entity Name: B & B INDUSTRIES OF SOUTHWEST FLORIDA, L.L.C.

Current Principal Place of Business:

1723 HOUGH STREET
FT. MYERS, FL 33901

New Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 222
FT. MYERS, FL 33919

Current Mailing Address:

1723 HOUGH STREET
FT. MYERS, FL 33901

New Mailing Address:

PO BOX 07310
FT. MYERS, FL 33919

FEI Number: 20-8241906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOCK, BRADLEY L
1723 HOUGH STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

WHITLOCK, ROBERT H
8695 COLLEGE PARKWAY
FT. MYERS, FL 33919 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: ROBERT H WHITLOCK

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITLOCK, BRADLEY L
Address: 1723 HOUGH STREET
City-St-Zip: FT. MYERS, FL 33901

Title: MGR () Delete
Name: HOWER, DARREN R
Address: 1723 HOUGH STREET
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITLOCK, ROBERT H
Address: PO BOX 07310
City-St-Zip: FT. MYERS, FL 33919

Title: MGR (X) Change () Addition
Name: WHITLOCK, BRADLEY L
Address: PO BOX 07310
City-St-Zip: FT. MYERS, FL 33919

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: ROBERT H WHITLOCK

MGR

03/06/2008

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