

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002883

FILED
Mar 18, 2009
Secretary of State

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

Current Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 222
FT. MYERS, FL 33919

New Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 2010
FT. MYERS, FL 33919

Current Mailing Address:

PO BOX 07310
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 20-8241906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOCK, ROBERT H
8695 COLLEGE PARKWAY
FT. MYERS, FL 33919 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: MGR () Delete
Name: WHITLOCK, ROBERT H
Address: PO BOX 07310
City-St-Zip: FT. MYERS, FL 33919

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MR

03/18/2009

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