2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002883

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

FILED Feb 17, 2010 Secretary of State

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

8695 COLLEGE PARKWAY 8695 COLLEGE PARKWAY

SUITE 2010 SUITE 2080

FT. MYERS, FL 33919 FT. MYERS, FL 33919

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

WHITLOCK, ROBERT H
8695 COLLEGE PARKWAY
FT. MYERS, FL 33919 US
2080
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: 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WHITLOCK, ROBERT H

 Address:
 PO BOX 07310

 City-St-Zip:
 FT. MYERS, FL 33919

Title: MGR

 Name:
 WHITLOCK, BRADLEY L

 Address:
 PO BOX 07310

 City-St-Zip:
 FT. MYERS, FL 33919

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: ROBERT H. WHITLOCK PRES 02/17/2010