2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L07000003847

Entity Name: B & S PROPERTIES LLC

Current Principal Place of Business:

404 DUVAL ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

404 DUVAL ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 22-3952823 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BITON, COURTNEY
404 DUVAL ST.
KEY WEST, FL 33040 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:	MGRM	( ) Delete
Name:	BITON, COURTNEY	
Address:	404 DUVAL ST.	
City-St-Zip:	KEY WEST, FL 33040	
Title:	MGRM	( ) Delete
Name:	SHADDOW, JUSTIN	
Address:	4255 SKYLINE RD	
City-St-Zip:	CARLSBAD, CA 92008	
Title:	MGRM	( ) Delete
Name:	SHADDOW, MARC	
Address:	4255 SKYLINE RD	
City-St-Zip:	CARLSBAD, CA 92008	
Title:	MGRM	( ) Delete
Name:	BITON, YORAM	
Address:	3714 FLAGLER AVE	
City-St-Zip:	KEY WEST, FL 33040	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JUSTIN SHADDOW MGRM 04/28/2008

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