

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008537

FILED
Jan 22, 2008
Secretary of State

Entity Name: B&R INVESTOR LLC

Current Principal Place of Business:

1055 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1055 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUIDORT, BERRY
1055 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436 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: LOUIDORT, BERRY
Address: 1055 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: DIEUJUSTE, MAZELYNE
Address: 1055 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: MICHEL, RALPH
Address: 4143 WOODHILL PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR (X) Delete
Name: PT MICHEL, DAPHANEE
Address: 4143 WOODHILL PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LOUIDORT, BERRY
Address: 1055 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SRVP (X) Change () Addition
Name: DIEUJUSTE, MAZELYNE
Address: 1055 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR (X) Change () Addition
Name: JULIEN, ERNST
Address: 1022 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MAZELYNE LOUIDORT

SRVP

01/22/2008

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