

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020328

FILED
Jul 20, 2008
Secretary of State

Entity Name: B&N INVESTMENTS AND CONSULTING, LLC

Current Principal Place of Business:

5450 BRUCE B. DOWNS BOULEVARD SUITE 377
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

5450 BRUCE B. DOWNS BOULEVARD
SUITE 377
WESLEY CHAPEL, FL 33544

Current Mailing Address:

5450 BRUCE B. DOWNS BOULEVARD SUITE 377
WESLEY CHAPEL, FL 33543

New Mailing Address:

5450 BRUCE B. DOWNS BOULEVARD
SUITE 377
WESLEY CHAPEL, FL 33544

FEI Number: 20-8510775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, JOHN A ESQ
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LOVE, SEAN R
Address: 5450 BRUCE B DOWNS BLVD. SUITE 377
City-St-Zip: WESLEY CHAPEL, FL 33544

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: SEAN LOVE

MGR

07/20/2008

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