

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020328

FILED  
Apr 27, 2009  
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 33544

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

ATTN: JOHN A. WILLIAMS  
201 NORTH FRANKLIN STREET, SUITE 2000  
TAMPA, FL 33602

FEI Number: 20-8510775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

WILLIAMS, JOHN A ESQ  
201 NORTH FRANKLIN STREET  
SUITE 2000  
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: JOHN A. WILLIAMS

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: SEAN R. LOVE

MGR

04/27/2009

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