

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035885

Entity Name: B AND B COMPANY, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

51 S MAIN AVENUE
SUITE 309
CLEARWATER, FL 33765

Current Mailing Address:

51 S MAIN AVENUE
SUITE 309
CLEARWATER, FL 33765

New Principal Place of Business:

4930 PARK BOULEVARD
SUITE 9
PINELLAS PARK, FL 33781

New Mailing Address:

4930 PARK BOULEVARD
SUITE 9
PINELLAS PARK, FL 33781

FEI Number: 20-8807858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, DEBORA
51 S MAIN AVENUE
309
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

WILDER, DEBORA
4930 PARK BOULEVARD
SUITE 9
PINELLAS PARK, FL 33781 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEIGEL, BERT
Address: 804 BRUCE AVENUE
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: BURRELL, EVERETT SR
Address: 12740 NORTH BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTATE OF BERT BEIGEL
Address: 4930 PARK BOULEVARD
City-St-Zip: PINELLAS PARK, FL 33781

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: DEBORA WILDER

MGMR

04/21/2009

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