

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035885

Entity Name: B AND B COMPANY, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4930 PARK BOULEVARD
SUITE 9
PINELLAS PARK, FL 33781

New Principal Place of Business:

3000 GULF TO BAY BLVD
SUITE 221
CLEARWATER, FL 33759

Current Mailing Address:

4930 PARK BOULEVARD
SUITE 9
PINELLAS PARK, FL 33781

New Mailing Address:

3000 GULF TO BAY BLVD
SUITE 221
CLEARWATER, FL 33759

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
4930 PARK BOULEVARD
SUITE 9
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

WILDER, DEBORA
3000 GULF TO BAY BLVD
SUITE 221
CLEARWATER, FL 33759 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTATE OF BERT BEIGEL
Address: 3000 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33759

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

I hereby 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: EVERETT BURRELL

MGRM

04/28/2010

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