

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035885

Entity Name: B AND B COMPANY, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3000 GULF TO BAY BLVD
SUITE 221
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

3000 GULF TO BAY BLVD
SUITE 221
CLEARWATER, FL 33759

New Mailing Address:

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
3000 GULF TO BAY BLVD
SUITE 221
CLEARWATER, FL 33759 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: MGRM
Name: THE SECOND BERT BEIGEL IRREVOCABLE TRUST
Address: 3000 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM
Name: THE EVERETT BURRELL TRUST
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: DEBORA WILDER

CPA

04/23/2012

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