2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038991

Entity Name: B & R INVESTMENTS, LLC.

FILED Apr 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

223 COMMODORE DRIVE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

223 COMMODORE DRIVE JUPITER, FL 33477

FEI Number: 13-4358222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, GREGORY R 712 US HWY ONE STE 400 NORTH PALM BEACH, FL 33408 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: MGR () Delete Title: () Change () Addition

 Name:
 LEVITT, RANDY
 Name:

 Address:
 223 COMMODORE DRIVE
 Address:

 City-St-Zip:
 JUPITER, FL 33477
 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: RANDY LEVITT MGR 04/04/2009