

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094474

FILED
Apr 15, 2008
Secretary of State

Entity Name: B & B BUILDING GROUP, LLC

Current Principal Place of Business:

16896 SW 51ST STREET
MIRAMAR, FL 33027

New Principal Place of Business:

19343 SW 39TH STREET
MIRAMAR, FL 33029

Current Mailing Address:

4809 RIVER PLACE DRIVE
KNOXVILLE, TN 37914 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURTS, JESS
16896 SW 51ST STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BURTS, JESS
19343 SW 39TH STREET
MIRAMAR, FL 33029 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: _____

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JESS BURTS ENTERPRIS, ES, INC.
Address: 5731 SOUTH STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JESS BURTS,
Address: 19343 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: JESS BURTS

MGRM

04/15/2008

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