

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104881

FILED
Mar 23, 2009
Secretary of State

Entity Name: B AND B MANAGEMENT LLC

Current Principal Place of Business:

1732 S. CONGRESS AVE #300
LAKE WORTH, FL 33461

New Principal Place of Business:

318 SE 15TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

318 SE 15TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 47-0917956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, JACK
1732 S. CONGRESS AVE #300
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

BAUMAN, JACK
318 SE 15TH AVE
DEERFIELD BEACH, FL 33441 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: JACK BAUMAN

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAUMAN, JACK
Address: 1732 S. CONGRESS AVE #300
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM (X) Delete
Name: BAUMAN, SHANNA
Address: 1732 S. CONGRESS AVE #300
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAUMAN, JACK
Address: 318 SE 15TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JACK BAUMAN

MGMR

03/23/2009

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