

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052302

FILED
Jan 30, 2010
Secretary of State

Entity Name: B & B DEVELOPMENT ENTERPRISES LLC

Current Principal Place of Business:

7040 SEMINOLE PRATT WHITNEY ROAD
25-21
LOXAHATCHEE, FL 33470

New Principal Place of Business:

16683 77TH LANE
LOXAHATCHEE, FL 33470

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY ROAD
25-21
LOXAHATCHEE, FL 33470

New Mailing Address:

16683 77TH LANE
LOXAHATCHEE, FL 33470

FEI Number: 26-2674128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATT, BERNARD
7040 SEMINOLE PRATT WHITNEY ROAD
25-21
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BATT, BERNARD
16683 77TH LANE
LOXAHATCHEE, FL 33470 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: _____

01/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BATT, BERNARD
Address: 16683 77TH LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR
Name: BATT, REBECCA
Address: 16683 77TH LANE
City-St-Zip: LOXAHATCHEE, FL 33470

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: BERNARD BATT

MGR

01/30/2010

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