

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056687

FILED
Apr 30, 2009
Secretary of State

Entity Name: B&B COUNTERTOP RESTORATION L.L.C.

Current Principal Place of Business:

182 CLEAR LAKE CIRCLE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

182 CLEAR LAKE CIRCLE
SANFORD, FL 32773

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, SILKE
182 CLEAR LAKE CIRCLE
SANFORD, FL 32773 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: HALL, SILKE
Address: 182 CLEAR LAKE CIRCLE
City-St-Zip: SANFORD, FL 32773 US

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: SILKE HALL

OWNE

04/30/2009

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