2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056687

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

FILED Apr 29, 2011 Secretary of State

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

182 CLEAR LAKE CIRCLE 272 LIVE OAK BLVD SANFORD, FL 32773 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

182 CLEAR LAKE CIRCLE 272 LIVE OAK BLVD SANFORD, FL 32773 SANFORD, FL 32773

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

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

HALL, SILKE

182 CLEAR LAKE CIRCLE

SANFORD, FL 32773 US

HALL, SILKE

272 LIVE OAK BLVD

SANFORD, FL 32773 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: SILKE HALL 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 OWNE

 Name:
 HALL, SILKE

 Address:
 272 LIVE OAK BLVD

 City-St-Zip:
 SANFORD, FL 32773 US

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 Statues.

SIGNATURE: SILKE HALL OWNE 04/29/2011