2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059876

SHANLEY, WILLIAM

W PALM BEACH, FL 33404

400 WILMA CIR

Name:

Address:

City-St-Zip:

Entity Name: B & C ENTERPRISES WPB, LLC

FILED Mar 12, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 400 WILMA CIR W PALM BEACH, FL 33404 **Current Mailing Address: New Mailing Address:** P O BOX 531262 LAKE PARK, FL 33403 FEI Number: 26-2831117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHANLEY, WILLIAM 400 WILMA CIR W PALM BEACH, FL 33404 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete 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: WILLIAM SHANLEY MR 03/12/2009