

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112066

FILED
Feb 20, 2010
Secretary of State

Entity Name: B & B HOLDINGS OF PALM COAST, LLC

Current Principal Place of Business:

23 SWING DRIVE
BERKLEY, MA 02779

New Principal Place of Business:

Current Mailing Address:

23 SWING DRIVE
BERKLEY, MA 02779

New Mailing Address:

FEI Number: 80-0507693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBERT, WILLIAM D II
1930 SAN MARCO BOULEVARD
SUITE 202
JACKSONVILLE, FL 32207 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: MGRM
Name: BEAULIEU, PAUL H
Address: 23 SWING DRIVE
City-St-Zip: BERKLEY, MA 02779

Title: MGRM
Name: BLANK, STUART A
Address: 9 JERICO LANE
City-St-Zip: WAYLAND, MA 01778

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: PAUL BEAULIEU

MGRM

02/20/2010

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