

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008671

FILED
Apr 12, 2011
Secretary of State

Entity Name: B & B LAND AND RIVER HOLDINGS LLC

Current Principal Place of Business:

672 SOUNDVIEW DR
PALM HARBOR, FL 34683

New Principal Place of Business:

5012 W CYPRESS STREET
TAMPA, FL 33607

Current Mailing Address:

672 SOUNDVIEW DR
PALM HARBOR, FL 34683

New Mailing Address:

5012 W CYPRESS STREET
TAMPA, FL 33607

FEI Number: 80-0528734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, WILLIAM G
672 SOUNDVIEW DR
PALM HARBOR, FL 34683 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: MGR
Name: WRIGHT, WILLIAM G
Address: 672 SOUNDVIEW DR
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: BRADLEY, THOMAS B
Address: 5012 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607

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: THOMAS B BRADLEY

MGRM

04/12/2011

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