2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039870

Entity Name: B & B OF PORT RICHEY, LLC

FILED Feb 09, 2012 Secretary of State

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

5040 LIMESTONE DR. 5351 BUTTONWOOD DR. PORT RICHEY, FL 34668 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

PO BOX 937 PORT RICHEY, FL 34673

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

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

BENNETT, WILLIAM B JR.
5040 LIMESTONE DR.
5040 LIMESTONE DR.
5351 BUTTONWOOD DR.
NEW PORT RICHEY, FL 34662 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: 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENNETT, WILLIAM B JR.
Address: 5351 BUTTONWOOOD DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

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: WILLIAM B. BENNETT, JR. MGRM 02/09/2012