

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000356

FILED
Jan 21, 2005
Secretary of State

Entity Name: B & N REAL ESTATE LIMITED LIABILITY COMPANY, L.C.

Current Principal Place of Business:

22 N. CAUSEWAY DRIVE
FT. PIERCE, FL 33948

New Principal Place of Business:

22 N. CAUSEWAY DRIVE
FT. PIERCE, FL 34948

Current Mailing Address:

22 N. CAUSEWAY DRIVE
FT. PIERCE, FL 33948

New Mailing Address:

22 N. CAUSEWAY DRIVE
FT. PIERCE, FL 34948

FEI Number: 65-0651395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, GLEN J
22 N. CAUSEWAY DRIVE
FT. PIERCE, FL 33948 US

Name and Address of New Registered Agent:

BLACK, GLEN J
22 N. CAUSEWAY DRIVE
FT. PIERCE, FL 34948 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: GLEN J BLACK

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLACK, GLEN J
Address: 22 N. CAUSEWAY DRIVE
City-St-Zip: FT. PIERCE, FL 33948

Title: MGR () Delete
Name: HEGEDUS, CATHY
Address: 22 N. CAUSEWAY DRIVE
City-St-Zip: FT. PIERCE, FL 33948

Title: MGR () Delete
Name: CASSON, TAMMY
Address: 22 N. CAUSEWAY DRIVE
City-St-Zip: FT. PIERCE, FL 33948

Title: MGR () Delete
Name: MACON, GLENDA
Address: 22 N. CAUSEWAY DRIVE
City-St-Zip: FT. PIERCE, FL 33948

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACK, GLEN J
Address: 22 N. CAUSEWAY DRIVE
City-St-Zip: FT. PIERCE, FL 34948

Title: MGR (X) Change () Addition
Name: HEGEDUS, CATHY
Address: 22 N. CAUSEWAY DRIVE
City-St-Zip: FT. PIERCE, FL 34948

Title: MGR (X) Change () Addition
Name: CASSON, TAMMY
Address: 22 N. CAUSEWAY DRIVE
City-St-Zip: FT. PIERCE, FL 34948

Title: MGR (X) Change () Addition
Name: MACON, GLENDA
Address: 22 N. CAUSEWAY DRIVE
City-St-Zip: FT. PIERCE, FL 34948

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLEN J BLACK

MGMR

01/21/2005

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