

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002775

Entity Name: B & E INVESTMENTS, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

% TATE OIL CO., INC.
P.O. BOX 38
CRESTVIEW, FL 32536

New Principal Place of Business:

2767 PHIL TYNER RD.
P.O. BOX 38
CRESTVIEW, FL 32536

Current Mailing Address:

% TATE OIL CO., INC.
P.O. BOX 38
CRESTVIEW, FL 32536

New Mailing Address:

2767 PHIL TYNER RD.
P.O. BOX 38
CRESTVIEW, FL 32536

FEI Number: 59-3544568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P ESQ.
HINES & ASSOCIATES, P.A.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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/MEMBERS:

Title: MGRM () Delete
Name: TATE, ROBERT E
Address: % TATE OIL CO., INC. / P.O. BOX 38
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT E. TATE

MGRM

04/25/2005

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