## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002775

Entity Name: B & E INVESTMENTS, LLC

FILED Apr 28, 2006 Secretary of State

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

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

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

HINES, JAMES P ESQ. HINES & ASSOCIATES, P.A. 315 SOUTH HYDE PARK AVENUE TAMPA, FL 33606 US HINES, JAMES P ESQ. 315 S HYDE PARK AVENUE TAMPA, FL 33606 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: 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 TATE, ROBERT E
 Name:

 Address:
 % TATE OIL CO., INC./ P.O. BOX 38
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 MGR 04/28/2006