

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002775

Entity Name: B & E INVESTMENTS, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2767 PHIL TYNER RD.
CRESTVIEW, FL 32536

Current Mailing Address:

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

New Mailing Address:

2767 PHIL TYNER RD.
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.
315 S 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/MANAGERS:

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: MGRM (X) Change () Addition
Name: TATE, ROBERT E
Address: 2767 PHIL TYNER ROAD
City-St-Zip: CRESTVIEW, FL 32536

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

02/01/2007

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