2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002775

Entity Name: B & E INVESTMENTS, LLC

FILED May 11, 2011 Secretary of State

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

895 N FERDON BLVD 1707 OSCEOLA BAY AVE CRESTVIEW, FL 32536 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

5210 S. FERDON BLVD. 1707 OSCEOLA BAY AVE CRESTVIEW, FL 32536 NICEVILLE, FL 32578

FEI Number: 59-3544568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STYRON, MICHELLE T Address: 1707 OSCEOLA BAY AVE City-St-Zip: NICEVILLE, FL 32578

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: M T STYRON MM 05/11/2011