

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000977

FILED
Mar 15, 2007
Secretary of State

Entity Name: B&S PROPERTIES OF NAPLES, LLC

Current Principal Place of Business:

1915 TARPON BAY DRIVE NORTH
NAPLES, FL 34101

New Principal Place of Business:

#4 COLONIAL DRIVE
NAPLES, FL 34112

Current Mailing Address:

1915 TARPON BAY DRIVE NORTH
NAPLES, FL 34101

New Mailing Address:

PO BOX 4464
GILLETTE, WY 82717

FEI Number: 20-4235756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, DONALD L
1915 TARPON BAY DRIVE NORTH
NAPLES, FL 34101 US

Name and Address of New Registered Agent:

BARTON, DONALD L
#4 COLONIAL DRIVE
NAPLES, FL 34112 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: DONALD L. BARTON

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONALD L. BARTON REV, OCABLE TRUST D A TED AUG
Address: P.O. BOX 4464
City-St-Zip: GILLETTE, WY 82717

Title: MGRM () Delete
Name: MYLA JO BARTON REVOC, ABLE TRUST DAT E D AUGUS
Address: P.O. BOX 4464
City-St-Zip: GILLETTE, WY 82717

Title: MGRM () Delete
Name: SHEESLEY, DALE
Address: 1856 LOBARDY LANE
City-St-Zip: RAPID CITY, SD 57701

ADDITIONS/CHANGES:

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

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

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 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: DONALD L. BARTON

MGRM

03/15/2007

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