

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: B&S PROPERTIES OF NAPLES, LLC

Current Principal Place of Business:

#4 COLONIAL DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

PO BOX 4464
GILLETTE, WY 82717

New Mailing Address:

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
#4 COLONIAL DRIVE
NAPLES, FL 34112 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
Name: DONALD L. BARTON REVOCABLE TRUST DATED AUG
Address: P.O. BOX 4464
City-St-Zip: GILLETTE, WY 82717

Title: MGRM
Name: MYLA JO BARTON REVOCABLE TRUST DATED AUGUS
Address: P.O. BOX 4464
City-St-Zip: GILLETTE, WY 82717

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 Statutes.

SIGNATURE: MYLA JO BARTON

MGRM

01/06/2010

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