

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003743

FILED
Aug 27, 2009
Secretary of State

Entity Name: B & L ENTERPRISE GROUP LLC

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE STE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

101 CONVENTION CENTER DRIVE STE 700
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 41-2238683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AHRENS, LETTY L
25756 WHISTLE STOP
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

AHRENS, LETTY L
2756 WHISTLE STOP
SEBRING, FL 33872 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: LETTY L. AHRENS

08/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AHRENS, ROBERT E
Address: 2756 WHISTLE STOP
City-St-Zip: SEBRING, FL 33872

Title: MGR () Delete
Name: AHRENS, LETTY L
Address: 2756 WHISTLE STOP
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES:

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 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: LETTY L. AHRENS

MGR

08/27/2009

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