

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004368

FILED
Apr 21, 2009
Secretary of State

Entity Name: B'S AND D'S INVESTMENT GROUP LLC

Current Principal Place of Business:

7575 MCEWEN RD
DAYTON, OH 45459

New Principal Place of Business:

11041 GULF REFLECTIONS DRICE BLDG C
UNIT 102
FORT MYERS, FL 33908

Current Mailing Address:

140 COLONIAL WAY
DANVILLE, KY 40422

New Mailing Address:

FEI Number: 26-0795216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: W&M SIMMS PROPERTIES, LTD.
Address: 7575 MCEWEN RD
City-St-Zip: DAYTON, OH 45459

Title: MGRM () Delete
Name: WILLIAM R AND KELLY J. RANKIN
Address: 140 COLONIAL WAY
City-St-Zip: DANVILLE, KY 40422

Title: MGRM () Delete
Name: STEVE REMMERS AND SHAUNA REMMERS
Address: 11103 JEFFERSON TRACE
City-St-Zip: LOUISVILLE, KY 40291

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 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: KELLY RANKIN

MGRM

04/21/2009

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