

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004368

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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 (X)

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
Name: W&M SIMMS PROPERTIES, LTD.
Address: 7575 MCEWEN RD
City-St-Zip: DAYTON, OH 45459

Title: MGRM
Name: KELLY, RANKIN J MRS.
Address: 140 COLONIAL WAY
City-St-Zip: DANVILLE, KY 40422

Title: MGRM
Name: STEVE, REMMERS DR.
Address: 11103 JEFFERSON TRACE
City-St-Zip: LOUISVILLE, KY 40291

Title: MGRM
Name: SHAUNA, REMMERS MRS.
Address: 11103 JEFFERSON TRACE
City-St-Zip: LOUISVILLE, KY 40291

Title: MGRM
Name: WILLIAM, RANKIN R DR.
Address: 140 COLONIAL WAY
City-St-Zip: DANVILLE, KY 40422

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: KELLY J RANKIN

MGRM

01/13/2011

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