

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013005

FILED
Mar 05, 2009
Secretary of State

Entity Name: BIB, LLC

Current Principal Place of Business:

2050 JAMAICA WAY
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2050 JAMAICA WAY
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 81-0610539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE, KAREN F
2050 JAMAICA WAY
PUNTA GORDA, FL 33950 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: MCATEE, DAVID
Address: 2050 JAMAICA WAY
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: MCATEE, KAREN
Address: 2050 JAMAICA WAY
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: QUINN, JAMES
Address: 2608 RIO PLATO DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: OKOMSKI, CHARLENE
Address: 2608 RIO PLATO DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: GUARINO, MAUREEN
Address: 3968 CROOKED ISLAND DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: GUARINO, JOHN
Address: 3968 CROOKED ISLAND DR.
City-St-Zip: PUNTA GORDA, FL 33950

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:

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

Title: () Change () Addition
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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: KAREN MCATEE

MRS.

03/05/2009

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