

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013005

FILED
Feb 14, 2012
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 G
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
Name: MCATEE, DAVID
Address: 2050 JAMAICA WAY
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: MGRM
Name: QUINN, JAMES
Address: 1101 RUM CAY CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: OKOMSKI, CHARLENE
Address: 1101 RUM CAY CT
City-St-Zip: PUNTA GORDA, FL 33950

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

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

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: KAREN MCATEE

MGRM

02/14/2012

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