2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006595

Address:

City-St-Zip:

506 EAST OBISPO AVE

CLEWISTON, FL 33440

Entity Name: B.B.S. ENTERPRISES L.L.C.

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 506 EAST OBISPO AVE 210 W SUGARLAND HWY CLEWISTON, FL 33440 CLEWISTON, FL 33440 **Current Mailing Address: New Mailing Address:** 506 EAST OBISPO AVE 210 W SUGARLAND HWY CLEWISTON, FL 33440 CLEWISTON, FL 33440 FEI Number: 65-0928676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOGARDUS, SUSY 155 NORTH ROMERO ST. CLEWISTON, FL 33440 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SUSY BOGARDUS. Name: Name: Address: 155 NORTH ROMERO ST. Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: MESTRES, ROBERT W Name: Address: 506 EAST OBISPO AVE Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition BOGARDUS, STEVE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SUSY BOGARDUS MGRM 09/03/2008