

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018001

Entity Name: BBG HOLDINGS, L.L.C.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

700 VINE STREET, SUITE 101
KISSIMMEE, FL 34741

New Principal Place of Business:

604 FRONT STREET
CELEBRATION, FL 34747

Current Mailing Address:

700 VINE STREET, SUITE 101
KISSIMMEE, FL 34741

New Mailing Address:

703 EASTLAWN
CELEBRATION, FL 34747

FEI Number: 59-3758930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, BEN
700 VINE STREET, SUITE 101
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LERNER, BEN
703 EASTLAWN DR
CELEBRATION, FL 34747 US

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: BENJAMIN LERNER

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LERNER, BEN
Address: 700 VINE STREET, SUITE 101
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LERNER, BEN
Address: 703 EASTLAWN DR
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BENJAMIN LERNER

MGR

04/01/2005

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