

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018001

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

FILED  
Jan 09, 2007  
Secretary of State

**Current Principal Place of Business:**

604 FRONT STREET  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

703 EASTLAWN  
CELEBRATION, FL 34747

**New Mailing Address:**

604 FRONT STREET  
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  
703 EASTLAWN DR  
CELEBRATION, FL 34747 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: LERNER, BEN  
Address: 703 EASTLAWN DR  
City-St-Zip: CELEBRATION, FL 34747

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LERNER, BEN  
Address: 604 FRONT STREET  
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 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: BEN LERNER

DR.

01/09/2007

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