

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020529

FILED
Apr 24, 2004
Secretary of State

Entity Name: B&B INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

20113 NORTH KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20113 NORTH KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-0050484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, LEE MAX ESQ.
2295 CORPORATE BLVD. N.W. SUITE 134
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SABLOSKY, BARRY
20113 NORTH KEY DRIVE
BOCA RATON, FL 33498 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: BARRY SABLOSKY

04/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SABLOSKY, BARRY
Address: 20113 NORTH KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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

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: BARRY SABLOSKY

MGRM

04/24/2004

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