

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000020637

FILED
Sep 15, 2003
Secretary of State

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

Current Principal Place of Business:

4545 BOUGAINVILLA DR.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4545 BOUGAINVILLA DR.
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 65-1578555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R ESQ.
4209 N. FEDERAL HWY.
POMPANO BEACH, FL 33064 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/MEMBERS:

Title: P () Delete
Name: BOURNE, BENJAMIN
Address: 4545 BOUGAINVILLA DR.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOURNE, BENJAMIN
Address: 4545 BOUGAINVILLA DR.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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 BOURNE

MGR

09/15/2003

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