

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022782

FILED
Mar 16, 2005
Secretary of State

Entity Name: BBK PARTNERS LLC

Current Principal Place of Business:

10256 ESTUARY DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

10130 WHISPER POINTE DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

10256 ESTUARY DRIVE
TAMPA, FL 33647 US

New Mailing Address:

10130 WHISPER POINTE DRIVE
TAMPA, FL 33647 US

FEI Number: 59-3761128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, KEVIN
10256 ESTUARY DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HARVEY, MARK
10130 WHISPER POINTE DRIVE
TAMPA, FL 33647 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: MARK HARVEY

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POSTIGLIONE, WILLIAM M
Address: 1593 TRAILS END LANE
City-St-Zip: BOLINGBROOK, IL 60490 US

Title: MGRM () Delete
Name: ADAMS, KEVIN
Address: 10256 ESTUARY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: ADAMS, ROBERT
Address: 28648 HOLLY DRIVE
City-St-Zip: N. OLMSTED, OH 44070

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ADAMS, KEVIN
Address: 7 SKYE PLACE
City-St-Zip: CHESTNUT RIDGE, NY 10977 US

Title: MGRM (X) Change () Addition
Name: ADAMS, ROBERT
Address: 28648 HOLLY DRIVE
City-St-Zip: N. OLMSTED, OH 44070 US

Title: MGRM () Change (X) Addition
Name: HARVEY, MARK
Address: 10130 WHISPER POINTE DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: KEVIN ADAMS

MGRM

03/16/2005

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