

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001575

FILED
Jan 27, 2009
Secretary of State

Entity Name: BBP, LLC

Current Principal Place of Business:

1812 6TH AVENUE SOUTH
BIRMINGHAM, AL 35210

New Principal Place of Business:

Current Mailing Address:

PO BOX 530092
BIRMINGHAM, AL 35253

New Mailing Address:

FEI Number: 43-1961456 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GILLESPIE, JOHN MGR
127 HARBOR BLVD
3A
DESTIN, FL 32541 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: PHILLIPS, WILLIAM M
Address: PO BOX 530092
City-St-Zip: BIRMINGHAM, AL 35253

Title: MGRM () Delete
Name: BATES, DAVID
Address: 1812 6TH AVE. SO.
City-St-Zip: BIRMINGHAM, AL 35210

Title: MGRM () Delete
Name: BATES, HARRY
Address: PO BOX 433
City-St-Zip: BUTLER, AL 36904

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM M. PHILLIPS

MEMB

01/27/2009

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