2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002284

Entity Name: BBF, LLC

FILED Aug 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3204 RIVER GROVE CIRCLE FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

3204 RIVER GROVE CIRCLE FORT MYERS, FL 33905

FEI Number: 01-0648150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTELLO, TRUMAN J ESQUIRE ROBERT, COSS 12670 NEW BRITTANY BLVD., SUITE 101 5313 26TH ST SW

FORT MYERS, FL 33907 US LEHIGH ACRES, FL 33971 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: ROBERT COSS 08/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COSS, ROBERT H MGR
 Name:

 Address:
 3204 RIVER GROVE CIRCLE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33905 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCOTT, ORVILLE D MGRM
 Name:

 Address:
 101 PAULA AVE. N.
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33970 US
 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: ROBERT COSS MGR 08/26/2004