

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005080

Entity Name: B & B GRAPHICS, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

730 BELVEDERE RD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1115 CLARE AVE
4
WEST PALM BEACH, FL 33401

Current Mailing Address:

730 BELVEDERE RD.
WEST PALM BEACH, FL 33405

New Mailing Address:

1115 CLARE AVE
4
WEST PALM BEACH, FL 33401

FEI Number: 65-0130408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BADER, WILLIAM C, CEO
Address: 730 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM () Delete
Name: BADER, WILLIAM J, VP
Address: 730 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR () Delete
Name: BADER, ARETTA F, SEC
Address: 5400 WESTERN AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BADER, WILLIAM C, CEO
Address: 1115 CLARE AVE #4
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change () Addition
Name: BADER, WILLIAM J, VP
Address: 1115 CLARE AVE #4
City-St-Zip: WEST PALM BEACH, FL 33401

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 C. BADER

MGRM

01/14/2009

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