2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009630

Entity Name: BBS VENTURES, LLC

FILED Apr 23, 2012 Secretary of State

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

265 SEAWINDS DR

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

265 SEAWINDS DR

SANTA ROSA BEACH, FL 32459

FEI Number: 32-0012639 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:

SCHMITT, GREGORY D 265 SEAWINDS DR

SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHMITT, GREGORY D Address: 265 SEAWINDS DRIVE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM

Name: BRUNSON, RICHARD L Address: 1760 OSPREY COVE City-St-Zip: NICEVILLE, FL 32578

Title: MGRM

Name: BRUNER, ADLEE G Address: 66 SAWMILL ROAD City-St-Zip: BRUCE, FL 32455

I hereby 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 Statues.

SIGNATURE: GREGORY SCHMITT MGRM 04/23/2012