

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006358

Entity Name: BBF NO. 1, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3609 SCHEFFLERA RD
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3609 SCHEFFLERA RD
TAMPA, FL 33618

New Mailing Address:

FEI Number: 51-0466788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHLOSSER, RICHARD A
500 E KENNEDY BOULEVARD STE. 200
TAMPA, FL 33602 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: MGR
Name: JOHNSON, CHARLES P MR
Address: 3609 SCHEFFLERA RD
City-St-Zip: TAMPA, FL 33618

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 Statutes.

SIGNATURE: CHARLES P. JOHNSON

MM

04/30/2012

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