

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012925

FILED
Feb 06, 2004
Secretary of State

Entity Name: BBC INVESTMENTS, L.L.C.

Current Principal Place of Business:

1680 HIGHWAY A1A SUITE 5
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1680 HIGHWAY A1A SUITE 5
SATELLITE BEACH, FL 32937

New Mailing Address:

P.O. BOX 410485
MELBOURNE, FL 32941

FEI Number: 20-0538621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RALPH W
1680 HIGHWAY A1A SUITE 5
SATELLITE BEACH, FL 32937

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/MEMBERS:

Title: MGR () Delete
Name: SMITH, RALPH W
Address: 1680 HIGHWAY A1A SUITE 5
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CODY, SMITH J
Address: 1680 HWY A1A SUITE 5
City-St-Zip: SATELLITE BEACH, FL 32937

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: RALPH W. SMITH

MGR

02/06/2004

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