

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018718

Entity Name: BBG PROPERTIES, LLC

FILED
Jun 25, 2004
Secretary of State

Current Principal Place of Business:

14065 N. BAYSHORE DRIVE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

15813 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

Current Mailing Address:

14065 N. BAYSHORE DRIVE
MADEIRA BEACH, FL 33708

New Mailing Address:

P.O. BOX 86361
ST. PETERSBURG, FL 33738

FEI Number: 05-0570509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHT, NEIL S
3630 W. KENNEDY BLVD.
TAMPA, FL 33609 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLER, BRIGHID M MGR
Address: P.O BOX 86361
City-St-Zip: ST. PETERSBURG, FL 33738

Title: MGR () Change (X) Addition
Name: MILLER, JASON L MGR
Address: P.O. BOX 86361
City-St-Zip: ST. PETERSBURG, FL 33738

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: BRIGHID M. MILLER

MGR

06/25/2004

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