

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021377

FILED
Jan 06, 2005
Secretary of State

Entity Name: BBTB ENTERPRISES, L.L.C.

Current Principal Place of Business:

C/O TERRY BACHOW
717 MARBLE WAY
BOCA RATON, FL 33432

New Principal Place of Business:

C/O TERRY BACHOW
5853 HAMILTON WAY
BOCA RATON, FL 33496

Current Mailing Address:

C/O TERRY BACHOW
717 MARBLE WAY
BOCA RATON, FL 33432

New Mailing Address:

C/O TERRY BACHOW
5853 HAMILTON WAY
BOCA RATON, FL 33496

FEI Number: 20-0040440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD., STE. 485-SOUTH
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: BACHOW, TERRY
Address: 717 MARBLE WAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: BACHOW, BARBARA
Address: 717 MARBLE WAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BACHOW, TERRY
Address: 5853 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR (X) Change () Addition
Name: BACHOW, BARBARA
Address: 5853 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496

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: TERRY BACHOW

MGR

01/06/2005

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