

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022198

FILED
Jan 06, 2004
Secretary of State

Entity Name: BBFG DEVELOPMENT, L.L.C.

Current Principal Place of Business:

2938 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2938 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-0401816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, FRANK
2938 DEL PRADO BLVD.
CAPE CORAL, FL 33904 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: GORDON, FRANK
Address: 5602 HARBOUR CIRCLE
City-St-Zip: CAPE CORAL, FL 33914

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, FRANK
Address: 5602 HARBOUR CIRCLE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Change (X) Addition
Name: TURNER, ROBERT
Address: 4912 SW 11 TH
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Change (X) Addition
Name: MITCHELL, BARRY
Address: 2153 LOCHMOOR CIRCLE
City-St-Zip: N FT MYERS, FL 33903

Title: MGR () Change (X) Addition
Name: DAVIES, GEORGE N 111
Address: 513 SW 49 TH LANE
City-St-Zip: CAPE CORAL, FL 33914

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: FRANK GORDON

MGRM

01/06/2004

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