

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023533

Entity Name: BBC HOLDINGS, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

7788 ANDORA DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7788 ANDORA DRIVE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 77-0608606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOSIA, ALYSON
3321 10TH LANE W
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HUGHES, HELEN
7788 ANDORA DRIVE
SARASOTA, FL 34238 US

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: HELEN HUGHES

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUGHES, HELEN
Address: 7788 ANDORA DRIVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HELEN HUGHES

MS.

01/07/2009

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