2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033643

Entity Name: BBK 605, LLC

FILED Apr 14, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

532 EAST OCEAN AVE

BOYNTON BEACH, FL 33435 FL

Current Mailing Address: New Mailing Address:

532 EAST OCEAN AVE

BOYNTON BEACH, FL 33435 FL

FEI Number: 65-1203867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIAZZA, VINCENT J SR. 7900 GLADES ROAD 330 BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 JORDAN, PHYLLIS
 Name:
 JORDAN, PHYLLIS

 Address:
 532 GLADES ROAD
 Address:
 532 E OCEAN AVE

City-St-Zip: BOYNTON BEACH, FL 33435 US City-St-Zip: BOYNTON BEACH, FL 33435 US

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: PHYLLIS JORDAN MGRM 04/14/2004