

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033643

Entity Name: BBK 605, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

915 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1499 S MCCALL ROAD
ENGLEWOOD, FL 34223

Current Mailing Address:

915 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

1499 S MCCALL ROAD
ENGLEWOOD, FL 34223 US

FEI Number: 65-1203867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONTI, KRISTEN D
1499 S MCCALL ROAD
ENGLEWOOD, FL 34223 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: KRISTEN D CONTI

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JORDAN, PHYLLIS
Address: 915 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JORDAN, PHYLLIS
Address: 1499 S MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PHYLLIS JORDAN

MGRM

01/10/2006

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