

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041397

Entity Name: BBS LAND GROUP, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, SUITE 325
C/O BAYSHORE LAND GROUP, INC.
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE, SUITE 325
C/O BAYSHORE LAND GROUP, INC.
CORAL GABLES, FL 33134

New Principal Place of Business:

13680 NW 5TH STREET #100
C/O BAYSHORE LAND GROUP, INC.
SUNRISE, FL 33325 US

New Mailing Address:

13680 NW 5TH STREET #100
C/O BAYSHORE LAND GROUP, INC.
SUNRISE, FL 33325 US

FEI Number: 14-1923721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNAIR, CHRISTOPHER J
255 ALHAMBRA CIRCLE, SUITE 325
C/O BAYSHORE LAND GROUP, INC.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACNAIR, CHRISTOPHER J
13680 NW 5TH STREET, SUITE 100
C/O BAYSHORE LAND GROUP, INC.
SUNRISE, FL 33325 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERTIG, JAY
Address: 255 ALHAMBRA CIR STE 325
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: MACNAIR, CHRISTOPHER J
Address: 225 ALHAMBRA CIR STE 325
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: BOUCHER, MARC
Address: 350 SE 2ND STREET #1950
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: SCOTT, JEFF
Address: 8265 SW 118 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERTIG, JAY
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325 US

Title: MGR (X) Change () Addition
Name: MACNAIR, CHRISTOPHER J
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325 US

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

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: CHRISTOPHER J. MACNAIR

RA

04/15/2009

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