

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005777

Entity Name: BBBB INVESTMENTS, LC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

17784 BONIELLO DR.
BOCA RATON, FL 33496

New Principal Place of Business:

17784 BONIELLO DR.
BOCA RATON, FL 334961569 US

Current Mailing Address:

17784 BONIELLO DR.
BOCA RATON, FL 33496

New Mailing Address:

17784 BONIELLO DR.
BOCA RATON, FL 334961569 US

FEI Number: 20-0634637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLECHMAN, DAVID
17784 BONIELLO DR.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BLECHMAN, DAVID
17784 BONIELLO DR.
BOCA RATON, FL 334961569 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLECHMAN, DAVID
Address: 17784 BONIELLO DR.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: DAVIS, BARBARA
Address: 2775 ELM AVE.
City-St-Zip: COLUMBUS, OH 43209

Title: MGRM () Delete
Name: BLECHMAN, BETSY
Address: 17784 BONIELLO DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLECHMAN, DAVID
Address: 17784 BONIELLO DR.
City-St-Zip: BOCA RATON, FL 334961569 US

Title: MGRM (X) Change () Addition
Name: DAVIS, BARBARA
Address: 2775 ELM AVE.
City-St-Zip: COLUMBUS, OH 43209 US

Title: MGRM (X) Change () Addition
Name: BLECHMAN, BETSY
Address: 17784 BONIELLO DR.
City-St-Zip: BOCA RATON, FL 334961569 US

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: DAVID J BLECHMAN

MGR

04/15/2008

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