2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017066

Entity Name: BBC DEVELOPMENT GROUP, LLC

FILED Aug 01, 2006 Secretary of State

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

5479 MARSH CREEK CT JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

5479 MARSH CREEK CT JACKSONVILLE, FL 32277

FEI Number: 80-0099634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GLENN D. STORCH, P.A.

420 S NOVA RD

DAYTONA BEACH, FL 32114 US

JOHN S. HARRIS, JR

5479 MARSH CREEK COURT

JACKSONVILLE, FL 32277 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: JOHN S. HARRIS, JR. 08/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HARRIS, JR., JOHN S
 Name:

 Address:
 5479 MARSH CREEK COURT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32277
 City-St-Zip:

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: JOHN S. HARRIS, JR. MGRM 08/01/2006