

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018475

FILED
Aug 16, 2005
Secretary of State

Entity Name: BBG INVESTMENT GROUP, LLC

Current Principal Place of Business:

P.O. BOX 590836
FORT LAUDERDALE, FL 33359 US

New Principal Place of Business:

1166 W. NEWPORT CENTER DRIVE
SUITE 309
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

P.O. BOX 590836
FORT LAUDERDALE, FL 33359 US

New Mailing Address:

1166 W. NEWPORT CENTER DRIVE
SUITE 309
DEERFIELD BEACH, FL 33442 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

TAMMY B. SALTZMAN, P.A.
2000 GLADES ROAD
SUITE 212
BOCA RATON, FL 33431 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

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GROUT, KIP A
Address: 10569 E. KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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

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: KIP A. GROUT

MGRM

08/16/2005

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