

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035020

FILED
Jan 20, 2009
Secretary of State

Entity Name: BBP LLC

Current Principal Place of Business:

405 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

405 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 83-0398178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOS, JEFFREY
405 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BOOS, JEFFREY
Address: 405 RIVERSIDE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM () Delete
Name: BETTEN, DAVID
Address: 405 RIVERSIDE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM () Delete
Name: PHILLIPS, RICHARD
Address: 405 RIVERSIDE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

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

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: JEFF BOOS

MGR

01/20/2009

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