

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072531

FILED
Apr 22, 2006
Secretary of State

Entity Name: BNB AQUA FORMS, LLC

Current Principal Place of Business:

2476 STATE PARK ROAD
LAKELAND, FL 338059203 US

New Principal Place of Business:

Current Mailing Address:

2476 STATE PARK ROAD
LAKELAND, FL 338059203 US

New Mailing Address:

FEI Number: 61-1477018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MARTIN, BRIAN
Address: 2476 STATE PARK ROAD
City-St-Zip: LAKELAND, FL 338059203 US

Title: MGRM () Delete
Name: TUBA, ROBERT
Address: 4434 HIGHLAND LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM () Delete
Name: MOYER, TAMMY
Address: 2476 STATE PARK ROAD
City-St-Zip: LAKELAND, FL 33805

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TAMMY, MOYER
Address: 2476 STATE PARK RD
City-St-Zip: LAKELAND, FL 33805 US

Title: MGRM (X) Change () Addition
Name: NAPLES, CHARLES S JR
Address: 1363 LORAL GLEN DR
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Change (X) Addition
Name: MARTIN, ROGER L
Address: 1201 HARRISON ABE
City-St-Zip: KINGSPOUR, TN 37665

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: TAMMY MOYER

MGRM

04/22/2006

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