

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073561

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: BBD REAL ESTATE ACQUISITION COMPANY, LLC

**Current Principal Place of Business:**

11924 FOREST HILL BLVD., #22-161  
WEST PALM BEACH, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

11924 FOREST HILL BLVD., #22-161  
WEST PALM BEACH, FL 33414

**New Mailing Address:**

FEI Number: 20-1535508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: BOGANI, RICHARD J  
Address: 11924 FOREST HILL BLVD., #22-161  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGR ( ) Delete  
Name: DYER, STEVEN M  
Address: 11924 FOREST HILL BLVD., #22-161  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: ST ( ) Delete  
Name: BARO, IDA ELIZABETH  
Address: 11924 FOREST HILL BLVD., #22-161  
City-St-Zip: WEST PALM BEACH, FL 33414

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BOGANI, RICHARD J  
Address: 175 OLD COUNTRY ROAD  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGR (X) Change ( ) Addition  
Name: DYER, STEVEN M  
Address: 1321 BEACON CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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: STEVEN M DYER

MGR

04/30/2005

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