

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079646

Entity Name: BBMPS ENTERPRISES, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

227 SPRINGMEADOW WAY
MONROE TOWNSHIP, NJ 08831

New Principal Place of Business:

Current Mailing Address:

227 SPRINGMEADOW WAY
MONROE TOWNSHIP, NJ 08831

New Mailing Address:

825 PLACID LAKE DRIVE
OSPREY, FL 34229

FEI Number: 20-1830993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, TIMOTHY S
50 CENTRAL AVE
SUITE 700
SARASOTA, FL 34236 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: MGR () Delete
Name: BLACKMAN, EDWARD L MD
Address: 227 SPRINGMEADOW WAY
City-St-Zip: MONROE TOWNSHIP, NH 08831

Title: MGR () Delete
Name: SPIEGEL, PHILLIP
Address: 350 SUNRISE WAY
City-St-Zip: MONROE TOWNSHIP, NJ 08831

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACKMAN, EDWARD L MD
Address: 825 PLACID LAKE DRIVE
City-St-Zip: OSPREY, FL 34229

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: EDWARD L. BLACKMAN

MGR

01/19/2009

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