2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079646

Entity Name: BBMPS ENTERPRISES, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1151 MALLARD MARSH DRIVE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

1151 MALLARD MARSH 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: Name and Address of New Registered Agent:

SHAW, TIMOTHY S 50 CENTRAL AVE, PLAZA AT 5 POINTS SUITE 700 SARASOTA, FL 34236 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:

Title: MGR

Name: BLACKMAN, EDWARD L MD Address: 1151 MALLARD MARSH DRIVE

City-St-Zip: OSPREY, FL 34229

Title: MGR

Name: SPIEGEL, PHILLIP

Address: 1151 MALLARD MARSH DRIVE

City-St-Zip: OSPREY, FL 34229

Title: MGR

 Name:
 PAUL, HOWARD

 Address:
 1 WEDGEWOOD DRIVE

 City-St-Zip:
 NORTH BRUNSWICK, NJ 08902

Title: MGR

Name: BLACKMAN, EDWARD L Address: 1151 MALLARD MARSH DRIVE

City-St-Zip: OSPREY, FL 34229

Title: MGR

Name: BLACKMAN, EDWARD
Address: 1151 MALLARD MARSH DRIVE

City-St-Zip: OSPREY, FL 34229

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Name: BLACKMAN, EDWARD L Address: 1151 MALLARD MARSH DRIVE

City-St-Zip: OSPREY, FL 34229

I hereby 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 Statues.

SIGNATURE: EDWARD L BLACKMAN MGR 01/04/2012