

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084190

Entity Name: BBI REALTY, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

3649 CR 214
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

PO BOX 96
TRENTON, FL 32693

New Mailing Address:

PO BOX 214
OXFORD, FL 34484

FEI Number: 06-1748437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JR, C. WINSTON
3649 CR 214
OXFORD, FL 34484 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: BAILEY, JAMES A
Address: 806A EAST WADE STREET
City-St-Zip: TRENTON, FL 32693

Title: MGRM () Delete
Name: BAILEY, C. WINSTON JR
Address: 3649 CR 214
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES:

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: C. WINSTON BAILEY, JR.

M

01/28/2008

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