2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084190

Entity Name: BBI REALTY, LLC

City-St-Zip:

OXFORD, FL 34484

FILED Jan 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: OXFORD, FL 34484 **Current Mailing Address: 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: Name and Address of New Registered Agent: BAILEY, JR, C. WINSTON 3649 CR 214 OXFORD, FL 34484 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BAILEY, JAMES A Name: Name: Address: 605 S MAIN ST. Address: City-St-Zip: TRENTON, FL 32693 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BAILEY, C. WINSTON JR Name: Address: 3649 CR 214 Address:

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.

City-St-Zip:

SIGNATURE: JAMES A. BAILEY MGRM 01/07/2009