2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084190

Entity Name: BBI REALTY, LLC

FILED Jan 16, 2012 Secretary of State

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

3649 CR 214

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

BAILEY BROTHERS, INC.
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: C. WINSTON BAILEY, JR., PRESIDENT 01/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAILEY BROTHERS, INC. Address: 3649 CR 214

City-St-Zip: OXFORD, FL 34484

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: C. WINSTON BAILEY, JR., PRESIDENT

MGMR

01/16/2012