

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005152

FILED
May 01, 2009
Secretary of State

Entity Name: BNB, LLC

Current Principal Place of Business:

% BLOCH, MINERLEY & FEIN, P.L.
980 NORTH FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432

New Principal Place of Business:

% ROBERT S. ELLENPORT
852 LAKE AVE
CLARK, NJ 07066 28

Current Mailing Address:

% BLOCH, MINERLEY & FEIN, P.L.
980 NORTH FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432

New Mailing Address:

% ROBERT S. ELLENPORT
852 LAKE AVE
CLARK, NJ 07066 28

FEI Number: 20-2189985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLOCH, STUART E
% BLOCH, MINERLEY & FEIN, P.L.
980 NORTH FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BLOCH, STUART E
980 NORTH FEDERAL HIGHWAY,
SUITE 302
BOCA RATON, FL 33432 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLENPORT, ROBERT S
Address: 852 LAKE AVENUE
City-St-Zip: CLARK, NJ 07066

Title: MGR () Delete
Name: DEWITT, NORMAN W
Address: 2736 JOPPA AVENUE SOUTH
City-St-Zip: ST. LOUIS PARK, MN 55416

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: ROBERT S. ELLENPORT

MGR

05/01/2009

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