

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006632

FILED
Mar 10, 2008
Secretary of State

Entity Name: BB & GG INVESTMENTS, LLC

Current Principal Place of Business:

3701 N.W. 126 AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3701 N.W. 126 AVE.
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3701 N.W. 126 AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

3701 N.W. 126 AVE.
CORAL SPRINGS, FL 33065 US

FEI Number: 20-2213873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBIZO, WILLIAM
3701 N.W. 126 AVE.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GARBIZO, WILLIAM D MGRM
3701 N.W. 126 AVE.
CORAL SPRINGS, FL 33065 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: WILLIAM D. GARBIZO

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARBIZO, WILLIAM MGRM
Address: 3701 N.W. 126 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: GARBIZO, BARBARA MGRM
Address: 3701 N.W. 126 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: BASSO, CHRISTOPHER MGRM
Address: 3701 N.W. 126 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: BASSO, RALPH MGRM
Address: 3701 N.W. 126 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARBIZO, WILLIAM D MGRM
Address: 3701 N.W. 126 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM (X) Change () Addition
Name: GARBIZO, BARBARA L MGRM
Address: 3701 N.W. 126 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: BARBARA L. GARBIZO

MGRM

03/10/2008

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