2007 LIMITED LIABILITY COMPANY

SIGNATURE AND TYPED OR PRINTED

ANNUAL REPORT FILLU **DOCUMENT # L05000008368** SECRETARY OF STATE DIVISION OF CORPORATIONS BB CITRUS HOLDINGS, L.L.C. 07 FEB 14 AM 9:50 Principal Place of Business Mailing Address 1251 SUNBURY DRIVE 1251 SUNBURY DRIVE FORT MYERS, FL 33901 FORT MYERS, FL 33901 01222007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4880743 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAAK, FRANK A ESQ DO NOT WRITE 1625 HENDRY STREET, STE, 301 FORT MYERS, FL 33901 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when minstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MLE MGR BARTHOLOMEW, BRIAN NAME 1251 SUNBURY DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 600088218986 02/13/07--01023--008 ***300.00 MLE MANAGE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARK STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE MALE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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