

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016252

Entity Name: BB&B 2404 PENINSULA, LLC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

4741 ALGONQUIN AVENUE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4741 ALGONQUIN AVENUE
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 20-2810817 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:

BEARD, CHARLES A
4741 ALGONQUIN AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BEARD, CHARLES A
Address: 4741 ALGONQUIN AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGR () Delete
Name: BEARD, WIRT A JR.
Address: 4741 ALGONQUIN AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGR () Delete
Name: BORGHESE, SCIPIONE A
Address: 240 PENNBROOK ROAD
City-St-Zip: FAR HILLS, NJ 07931 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES A. BEARD

MGR

05/14/2007

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