

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031244

Entity Name: BBW, LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

4302 WOODMANS CHART
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

25230 E. ROYCOURT
HUNTINGTON WOODS, MI 48070 US

New Mailing Address:

FEI Number: 20-2594979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASE, JOHN J
4302 WOODMANS CHART
SARASOTA, FL 34235 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: MGRM () Delete
Name: BERESNOFF, GREGORY
Address: 725 RIVER BEND DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48307 US

Title: MGRM () Delete
Name: BERESNOFF, DENISE
Address: 725 RIVER BEND DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48307 US

Title: MGRM () Delete
Name: BLASE, ROSEMARY E
Address: 25230 E. ROYCOURT
City-St-Zip: HUNTINGTON WOODS, MI 48070 US

Title: MGRM () Delete
Name: WALDMAN, BARRY
Address: 12927 BORGMAN
City-St-Zip: HUNTINGTON WOODS, MI 48070 US

Title: MGRM () Delete
Name: WALDMAN, ANN
Address: 12927 BORGMAN
City-St-Zip: HUNTINGTON WOODS, MI 48070 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:

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 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: JOHN BLASE

MR

01/06/2007

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