

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031244

Entity Name: BBW, LLC

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

4302 WOODMANS CHART
SARASOTA, FL 34235 US

New Principal Place of Business:

3759 SURREY LANE
SARASOTA, FL 34235 US

Current Mailing Address:

25230 E. ROYCOURT
HUNTINGTON WOODS, MI 48070 US

New Mailing Address:

812 S. MAIN STREET
SUITE 230
ROYAL OAK, MI 48067 US

FEI Number: 20-2594979 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:

BLASE, JOHN J
4302 WOODMANS CHART
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

BEREZNOFF, GREGORY M
3759 SURREY LANE
SARASOTA, FL 34235 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: GREGORY M. BERZNOFF

06/19/2008

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLASE, JOHN J
Address: 25230 E. ROYCOURT
City-St-Zip: HUNTINGTON WOODS, MI 48070 US

Title: MGRM (X) Change () Addition
Name: BERZNOFF, DENISE
Address: 725 RIVER BEND DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48307 US

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: MGRM () Change (X) Addition
Name: BERZNOFF, GREGORY M
Address: 812 S. MAIN STREET, SUITE 230
City-St-Zip: ROYAL OAK, MI 48067 US

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: GREGORY M. BERZNOFF

MGRM

06/19/2008

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