2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000036369

1. Entity Name BBS PROPERTIES, LLC



FILED Jan 09, 2008 08:00 AN Secretary of State

Principal Place of Business

37 SPOONBILL WAY KEY WEST, FL 33040

Mailing Address

P.O. BOX 5450 KEY WEST, FL 33040



01062008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KELLEY, SEAN W KELLE & CORNEAL 904 ANASTASIA BLVD. SAINT AUGUSTINE, FL 32080

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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 reinstating)

DATÉ

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
nrle	MGRM
NAME	BROGOWSKI, RICHARD F
STREET ADDRESS	1 LEWIS COURT
CITY-ST-ZIP	PLATTSBURGH, NY 12901
TITLE	MGRM
NAME	BROGOWSKI, CONSTANCE E
STREET ADDRESS	1 LEWIS COURT
CITY-ST-ZIP	PLATTSBURG, NY 12901
ΠΠLE	MGRM
NAME	BENSON, ROBIN
STREET ADDRESS	64 CENTRAL PARK WAY
CITY-ST-ZIP	HUNTINGTON, NY 11743
TITLE	MGRM
NAME	SANTRY, CHRISTOHPER B
STREET ADDRESS	275 GOLF CLUB DRIVE
CITY-ST-ZIP	KEY WEST, FL 33040
TITLE	MGRM
NAME	SANTRY, SHARON E
STREET ADDRESS	275 GOLF CLUB DRIVE
CITY-ST-ZIP	KEY WEST, FL 33040
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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01/09/08-80035-021 138.75

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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.

SIGNATURE: Lawn Sente

1/8/08