

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036369

Entity Name: BBS PROPERTIES, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

37 SPOONBILL WAY
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5450
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 94-1687665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, SEAN W
KELLE & CORNEAL
904 ANASTASIA BLVD.
SAINT AUGUSTINE, FL 32080 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: BROGOWSKI, RICHARD F
Address: 1 LEWIS COURT
City-St-Zip: PLATTSBURGH, NY 12901

Title: MGRM () Delete
Name: BROGOWSKI, CONSTANCE E
Address: 1 LEWIS COURT
City-St-Zip: PLATTSBURGH, NY 12901

Title: MGRM () Delete
Name: BENSON, ROBIN
Address: 64 CENTRAL PARK WAY
City-St-Zip: HUNTINGTON, NY 11743

Title: MGRM () Delete
Name: SANTRY, CHRISTOPHER B
Address: 275 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: SANTRY, SHARON E
Address: 275 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040

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 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: SHARON SANTRY

MBR

02/06/2009

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