2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# L05000067840

Entity Name: BAC HOLDINGS, LLC

Current Principal Place of Business:

5700 PEMBROKE RD.
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5700 PEMBROKE RD.
HOLLYWOOD, FL 33023 US

New Mailing Address:

P.O BOX 416689
MIAMI- BEACH, FL 33141 US

FEI Number: 06-1754200 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUCCI, MARK S
5561 N. UNIVERSITY DR., SUITE 102
CORAL SPRINGS, FL 33067 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: DEFAUWES, VINCENT
Address: 5700 PEMBROKE RD.
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DEFAUWES ENTERPRISES, LLC
Address: P.O. BOX 416689
City-St-Zip: MIAMI BEACH, FL 33141 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: VINCENT DEFAUWES P 01/08/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date