2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078911

Entity Name: BB LOT 2, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2232 MEARS PARKWAY MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

2232 MEARS PARKWAY MARGATE, FL 33063

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

LOFFREDO, GARY
2232 MEARS PARKWAY
2232 MEARS PARKWAY
MARGATE, FL 33063 US

BALDINO, WAYNE
2232 MEARS PARKWAY
MARGATE, FL 33063 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: WAYNE BALDINO 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOFFREDO, GARY
 Name:

 Address:
 2232 MEARS PARKWAY
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WAYNE, BALDÍNO
 Name:

 Address:
 2232 MEARS PARKWAY
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 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: GARY R LOFFREDO MGRM 05/01/2006