

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079976

Entity Name: BBS FLORIDA, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

1540 DONNA ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1540 DONNA ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-4638877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBIERI, ANTHONY T
6755 WILSON ROAD
WEST PALM BEACH, FL 33413 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: BARBIERI, ANTHONY T
Address: 6755 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM () Delete
Name: BIAS, ALAN S
Address: 7745 DAWSON COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: SHAW, LARRY
Address: 10221 ALLAMANDE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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:

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: A BARBIERI

MGRM

01/04/2007

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