2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089066

Address:

City-St-Zip:

Entity Name: BBS OF SOUTHWEST FLORIDA, LLC

FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 ROBINWOOD CIRCLE SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** 200 ROBINWOOD CIRCLE SANIBEL, FL 33957 FEI Number: 56-2533324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWETT, HA 1625 HÉNDRY STREET SUITE 301 FORT MYERS, FL 33901 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition SMITH, GREG Name: Name: Address: Address: 3714 FOWLER STREET City-St-Zip: City-St-Zip: FT. MYERS, FL 33901 Title: Title: MBR () Change (X) Addition () Delete Name: Name: BAKER, MARK Address: Address: 3714 FOWLER STREET City-St-Zip: City-St-Zip: FT. MYERS, FL 33901 Title: () Delete Title: MBR () Change (X) Addition Name: BAKER, SCOTT Name:

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.

Address:

City-St-Zip:

3714 FOWLER STREET

FT. MYERS, FL 33901

SIGNATURE: GREG SMITH MBR 04/05/2006