

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017218

Entity Name: BB INVESTORS, LLC

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

86 ST. JAMES PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

86 ST. JAMES COURT
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

86 ST. JAMES PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

86 ST. JAMES COURT
PALM BEACH GARDENS, FL 33418

FEI Number: 20-4257086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BAKER, NATHANIEL B
86 ST. JAMES PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BAKER, NATHANIEL B
86 ST. JAMES COURT
PALM BEACH GARDENS, FL 33418 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:

08/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, NATHANIEL
Address: 86 ST. JAMES PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, NATHANIEL B
Address: 86 ST. JAMES COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: NATHANIEL B BAKER

MGRM

08/13/2007

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