

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026790

Entity Name: BBGROUP LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

29780 66TH STREET NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

2014 SPANISH PINES DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

29780 66TH STREET NORTH
CLEARWATER, FL 33761

New Mailing Address:

2014 SPANISH PINES DRIVE
DUNEDIN, FL 34698

FEI Number: 20-4535130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLZ, WERNER
29780 66TH STREET NORTH
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BUCHHOLZ, WERNER
2014 SPANISH PINES DRIVE
DUNEDIN, FL 34698 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: WERNER BUCHHOLZ

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUCHHOLZ, WERNER
Address: 29780 66TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCHHOLZ, WERNER
Address: 2014 SPANISH PINES DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: WERNER BUCHHOLZ

MGR

04/15/2009

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