

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026790

Entity Name: BBGROUP LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2014 SPANISH PINES DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2014 SPANISH PINES DRIVE
DUNEDIN, FL 34698

New Mailing Address:

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
2014 SPANISH PINES DRIVE
DUNEDIN, FL 34698 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: MGR
Name: BUCHHOLZ, WERNER
Address: 2014 SPANISH PINES DRIVE
City-St-Zip: DUNEDIN, FL 34698

I hereby 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

01/04/2011

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