

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078017

Entity Name: BBR HOLDINGS, LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

7900 BELFORT PARKWAY, SUITE 500
JACKSONVILLE, FL 32256

New Principal Place of Business:

311 5TH STREET
ATLANTIC BEACH, FL 32233

Current Mailing Address:

7900 BELFORT PARKWAY, SUITE 500
JACKSONVILLE, FL 32256

New Mailing Address:

311 5TH STREET
ATLANTIC BEACH, FL 32233

FEI Number: 59-3756522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATCHETT, DAVID B
7900 BELFORT PARKWAY, SUITE 500
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MATCHETT, DAVID B
311 5TH STREET
ATLANTIC BEACH, FL 32233 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: DAVID MATCHETT

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB () Delete
Name: MATCHETT, DAVID B MEMBER
Address: 7900 BELFORT PARKWAY SUITE 500
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: MATCHETT, DAVID B MEMBER
Address: 311 5TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: DAVID MATCHETT

MEMB

02/15/2008

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