

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106989

FILED
May 04, 2007
Secretary of State

Entity Name: B.B.S. & B. INVESTMENTS, LLC

Current Principal Place of Business:

6278 N FEDERAL HWY
#631
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

300 NE 2 ST
POMPANO BEACH, FL 33060

Current Mailing Address:

6278 N FEDERAL HWY
#631
FORT LAUDERDALE, FL 33308

New Mailing Address:

300 NE 2 ST
POMPANO BEACH, FL 33060

FEI Number: 20-8413225 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:

BOURNS, DAVID
6278 N FEDERAL HWY
#631
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BOURNS, DAVID
300 NE 2 ST
POMPANO BEACH, FL 33060 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 BOURNS

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOURNS, DAVID
Address: 6278 N FEDERAL HWY #631
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: BRUCE, PETER
Address: 4180 BONNETT CREEK LANE
City-St-Zip: HOSCHTON, GA 30548

Title: MGR () Delete
Name: SAFKO, TREVOR
Address: 6278 N FEDERAL HWY #631
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: BOUTWELL, TAYLOR
Address: 329 ROBIN LANE
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOURNS, DAVID
Address: 300 NE 2 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SAFKO, TREVOR
Address: 300 NE 2 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 BOURNS

MGRM

05/04/2007

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