2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002657

Entity Name: BUB INVESTMENTS LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2585 CLARK STREET 2305 W AIRPORT BLVD APOPKA, FL 32703 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2585 CLARK STREET 2305 W AIRPORT BLVD APOPKA, FL 32703 SANFORD, FL 32771

FEI Number: 20-8192104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULIANO, DENNIS
2585 CLARK STREET
2305 W AIRPORT BLVD
APOPKA, FL 32703 US
2305 W AIRPORT BLVD
SANFORD, FL 32771 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: 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ULIANO, DENNIS
 Name:

 Address:
 1044 BEARDED OAKS TERR
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLAKE, RICHARD
 Name:

 Address:
 3383 FERNLAKE PLACE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BLAKE, STEPHEN
 Name:
 BLAKE, STEPHEN

 Address:
 2428 VIA GENOVA
 Address:
 3621 MESSINA DR

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:
 LAKE MARY, FL 32746

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: STEPHEN BLAKE MGRM 01/26/2009