

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010099

FILED  
Aug 14, 2009  
Secretary of State

Entity Name: BB&R ENTERTAINMENT LLC

## Current Principal Place of Business:

13245 ATLANTIC BLVD.  
#4-354  
JACKSONVILLE, FL 32225 US

## New Principal Place of Business:

## Current Mailing Address:

13245 ATLANTIC BLVD.  
#4-354  
JACKSONVILLE, FL 32225 US

## New Mailing Address:

FEI Number: 33-1183804      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:

FORESTER, LAWSON  
13065 BIRCH BARK COURT NORTH  
JACKSONVILLE, FL 32246 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: CEO ( ) Delete  
Name: SIEBOLD, RICHARD K  
Address: 13065 BIRCH BARK COURT NORTH  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP ( ) Delete  
Name: PATHAK, KIERON  
Address: 11549 HOLLY OAKS LAKE RD  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP ( ) Delete  
Name: CRUZ, CARLOS  
Address: 5000-18 HIGHWAY 17  
City-St-Zip: ORANGE PARK, FL 32003

Title: VP ( ) Delete  
Name: HOFFMAN, WILLIAM  
Address: 9425 VIA GRAND WEST  
City-St-Zip: WELLINGTON, FL 33411

## ADDITIONS/CHANGES:

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

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

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

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: RICHARD SIEBOLD

PRES

08/14/2009

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