

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068929

Entity Name: BB CONSTRUCTION LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

3711 TROUT RIVER BLVD.
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

3711 TROUT RIVER BLVD.
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 26-0425623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, DARRYLL
3711 TROUT RIVER BLVD.
JACKSONVILLE, FL 32208 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 () Delete
Name: LUCAS, DARRYLL
Address: 3205 N. PEARL ST.
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCAS, DARRYLL
Address: 3205 N. PEARL ST.
City-St-Zip: JACKSONVILLE, FL 32206

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: DARRYLL LUCAS

MGRM

03/02/2009

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