

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079621

FILED
Apr 29, 2008
Secretary of State

Entity Name: BB&D DESIGN & DEVELOPMENT LLC

Current Principal Place of Business:

1377 GINGER CIRCLE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1377 GINGER CIRCLE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MGRM () Delete
Name: DWYER, CLIFFORD
Address: 1377 GINGER CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: BUTARIC, FRANK
Address: 1377 GINGER CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: BUZZARD, JON
Address: 1377 GINGER CIRCLE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BUTARIC, FRANK
Address: 12915 NW 22ND MANOR
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM (X) Change () Addition
Name: BUZZARD, JON
Address: 700 SW 110TH AVE #307
City-St-Zip: PEMBROKE PINES, FL 33025 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: CLIFFORD DWYER

MGRM

04/29/2008

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