

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079621

FILED
Mar 14, 2009
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: 26-0779492

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

DWYER, CLIFFORD J MGRM
1377 GINGER CIRCLE
WESTON, FL 33326 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: CLIFFORD J DWYER

03/14/2009

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: 12915 NW 22ND MANOR
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM () Delete
Name: BUZZARD, JON
Address: 700 SW 110TH AVE #307
City-St-Zip: PEMBROKE PINES, FL 33025 US

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:

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 J DWYER

MGRM

03/14/2009

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