

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090893

Entity Name: BBT ENTERPRISES LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

12920 LA ROCHELLE CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408

Current Mailing Address:

12920 LA ROCHELLE CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGGIO, TONY
12920 LA ROCHELLE CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 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: LAWRENCE W. SMITH

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAGGIO, TONY
Address: 12920 LA ROCHELLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: WILENSKY, WILLIAM L
Address: 406 PUMPKIN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WURTZBURG, WARREN
Address: 805 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR (X) Change () Addition
Name: WILENSKY, WILLIAM L
Address: 805 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408 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: WILLIAM WILENSKY

MGR

02/28/2008

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