

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113380

Entity Name: BBS HOLDINGS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1650 S. KANNER HIGHWAY
SUITE 201
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1650 S. KANNER HIGHWAY
SUITE 201
STUART, FL 34994

New Mailing Address:

FEI Number: 26-1380859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, ABBOTT JR.
1650 S. KANNER HIGHWAY
SUITE 201
STUART, FL 34994 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: SCHULTZ, ABBOTT
Address: 8880 S. OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGR () Delete
Name: BARLETTA, ANTHONY
Address: 2213 S. DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR () Delete
Name: BARBIERI, JEROME L
Address: 2221 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR (X) Delete
Name: STRAKER, SUSAN J
Address: 2118 NE 15 ST
City-St-Zip: FT LAUDERDALE, FL 33304 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:

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: JEROME BARBIERI

MGR

04/23/2009

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