

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120400

FILED
Aug 06, 2009
Secretary of State

Entity Name: BB&S INVESTMENT GROUP, LLC

Current Principal Place of Business:

5182 N. OCEANSHORE BLVD., SUITE B
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

5182 N. OCEANSHORE BLVD., SUITE B
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-1327526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNS, BRENT
5182 N. OCEANSHORE BLVD., SUITE B
PALM COAST, FL 32137 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: BRUNS, BRENT
Address: 5182 N. OCEANSHORE BLVD., SUITE B
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: EBERSPACHER, ROBERT
Address: 1212 N WILLS STREET
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: SCHWARTZ, STEVE
Address: 810 ANDOVER COURT
City-St-Zip: PROSPECT HEIGHTS, IL 60070

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: BRENT BRUNS

MGRM

08/06/2009

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