

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120400

Entity Name: BB&S INVESTMENT GROUP, LLC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3468 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

Current Mailing Address:

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

New Mailing Address:

3468 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

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:

BRUNS, BRENT
3468 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 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: BRENT BRUNS

06/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUNS, BRENT
Address: 3468 N OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGR
Name: EBERSPACHER, ROBERT
Address: 1212 N WILLS STREET, # 1801
City-St-Zip: CHICAGO, IL 60610

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

I hereby 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

06/17/2010

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