

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 03, 2009
Secretary of State**

DOCUMENT# L08000013021

Entity Name: BBSAP, LLC

Current Principal Place of Business:

2316 PINE RIDGE RD
#326
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2316 PINE RIDGE RD
#326
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-1899737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, BILLY G JR.
2316 PINE RIDGE RD
#326
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FUENTES, SHAWN
2316 PINE RIDGE RD
#326
NAPLES, FL 34109 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: SHAWN FUENTES 03/03/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILL, BILLY G JR
Address: 2316 PINE RIGDE ROAD, #326
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUENTES, SHAWN
Address: 2316 PINE RIGDE ROAD, #326
City-St-Zip: NAPLES, FL 34109 US

Title: MGR (X) Delete
Name: FUENTES, SHAWN
Address: 2316 PINE RIDGE ROAD, #326
City-St-Zip: NAPLES, FL 34109

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: SHAWN FUENTES MNGR 03/03/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date