

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071865

Entity Name: BBSM, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

2440 SE FEDERAL HIGHWAY  
SUITE P  
STUART, FL 34994

## New Principal Place of Business:

2440 SE FEDERAL HIGHWAY  
SUITE 111  
STUART, FL 34994

## Current Mailing Address:

5955 SE FEDERAL HIGHWAY  
PMB 440  
STUART, FL 34997

## New Mailing Address:

2440 SE FEDERAL HIGHWAY  
SUITE 111  
STUART, FL 34994

FEI Number: 01-0908000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAW OFFICES OF BONNIE BROWN-BOUCHER  
73 SW FLAGLER AVENUE  
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: MGRM ( ) Delete  
Name: KESSLER, JAMES F III  
Address: 2400 SE FEDERAL HIGHWAY, SUITE P  
City-St-Zip: STUART, FL 34994

Title: MGRM ( ) Delete  
Name: WALKER, KATHY A  
Address: 2400 SE FEDERAL HIGHWAY, SUITE P  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KESSLER, JAMES F III  
Address: 2400 SE FEDERAL HIGHWAY, SUITE 111  
City-St-Zip: STUART, FL 34994

Title: MGRM (X) Change ( ) Addition  
Name: KESSLER, KATHY A  
Address: 2400 SE FEDERAL HIGHWAY, SUITE 111  
City-St-Zip: STUART, FL 34994

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: JAMES F KESSLER III

MGRM

04/29/2009

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