

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071865

Entity Name: BBSM, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2440 SE FEDERAL HIGHWAY
SUITE 111
STUART, FL 34994

New Principal Place of Business:

352 NW ALICE AVENUE
STUART, FL 34994

Current Mailing Address:

2440 SE FEDERAL HIGHWAY
SUITE 111
STUART, FL 34994

New Mailing Address:

352 NW ALICE AVENUE
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
Name: KESSLER, JAMES F III
Address: 352 NW ALICE AVENUE
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: KESSLER, KATHY A
Address: 352 NW ALICE AVENUE
City-St-Zip: STUART, FL 34994

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: JAMES F KESSLER III

MGRM

03/17/2011

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