2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071865

Entity Name: BBSM, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

352 NW ALICE AVENUE 1936 SE GRAND DRIVE

STUART, FL 34994 PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

352 NW ALICE AVENUE 1936 SE GRAND DRIVE

STUART, FL 34994 PORT SAINT LUCIE, FL 34952

FEI Number: 01-0908000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF BONNIE BROWN-BOUCHER

73 SW FLAGLER AVENUE

LAW OFFICES OF BONNIE A. BROWN
514 COLORADO AVENUE

73 SW FLAGLER AVENUE 514 COLORADO AVENUE STUART, FL 34994 US STUART, FL 34994 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: BONNIE A BROWN 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KESSLER, JAMES F III
Address: 1936 SE GRAND DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM

 Name:
 KESSLER, KATHY A

 Address:
 1936 SE GRAND DRIVE

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

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 Statues.

SIGNATURE: JAMES F. KESSLER III MGRM 04/11/2012