

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074901

FILED
Jan 19, 2011
Secretary of State

Entity Name: B & B PENINSULA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4324 MCGIRTS BOULEVARD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4324 MCGIRTS BOULEVARD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 26-2980705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, KATHY
4324 MCGIRTS BOULEVARD
JACKSONVILLE, FL 32210 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: BORGHESE, SCIPIONE
Address: 150 MORRISTOWN ROAD SUITE 110
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: MGRM
Name: BORGHESE, FRANCESCO
Address: 150 MORRISTOWN ROAD SUITE 110
City-St-Zip: BERNARDSVILLE, NJ 07924

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: SCIPIONE BORGHESE

MGRM

01/19/2011

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