

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088945

FILED
Jul 06, 2010
Secretary of State

Entity Name: BBG ENTERPRISES HOLDINGS, LLC

Current Principal Place of Business:

8172 BRETON CIRCLE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8172 BRETON CIRCLE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 80-0262158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
% JOSEPH E ADAMS
12140 CARISSA COMMERCE CTR - # 200
FORT MYERS, FL 33966 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: GEROW, WILLIAM H
Address: 8172 BRETON CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

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: WILLIAM H GEROW

MGRM

07/06/2010

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