

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094703

FILED
Aug 28, 2009
Secretary of State

Entity Name: BBC INVESTMENT AND COMPANY LLC

Current Principal Place of Business:

7514 FRAGANCIA CT
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

7514 FRAGANCIA CT
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 26-3494577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRANKLIN, LEONARD D III
8639 N. HIMES
UNIT 2513
TAMPA, FL 33614 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANKLIN, LEONARD D III
Address: 8639 N. HIMES UNIT 2513
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM () Delete
Name: GRADY, MICHAEL
Address: 7514 FRAGANCIA CT
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD D. FRANKLIN III

MGRM

08/28/2009

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