

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094703

FILED
Apr 30, 2010
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:

8694 KEY BISCAYNE DR. UNIT 204
TAMPA, FL 33615 US

Current Mailing Address:

7514 FRAGANCIA CT
TAMPA, FL 33615 US

New Mailing Address:

8694 KEY BISCAYNE DR. UNIT 204
TAMPA, FL 33615 US

FEI Number: 26-3494577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANKLIN, LEONARD D III
8694 KEY BISCAYNE DR. UNIT 204
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

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

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

MGRM

04/30/2010

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