

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112882

Entity Name: BBS WHOLESale, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1650 S. KANNER HWY
SUITE 201
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1650 S. KANNER HWY
SUITE 201
STUART, FL 34994

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, ABBOTT JR.
1560 S. KANNER HWY
SUITE 201
STUART, FL 34994 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: MGR () Delete
Name: SCHULTZ, ABBOTT JR.
Address: 1560 S. KANNER HWY, SUITE 201
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: BARLETTA, ANTHONY J
Address: 1560 S. KANNER HWY, SUITE 201
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: BARBIERI, JEROME L
Address: 1560 S. KANNER HWY, SUITE 201
City-St-Zip: STUART, FL 34994

Title: MGR (X) Delete
Name: STRAKER, SUSAN J
Address: 351 SW 136 AVE, SUITE 201
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

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

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

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: JEROME BARBIERI

MGR

04/23/2009

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