

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116367

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE BB CLUB ADVISORY BOARD, LLC

Current Principal Place of Business:

4801 HIGHLAND POND COURT, #1005
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4801 ISLAND POND COURT, #1005
BONITA SPRINGS, FL 34134

Current Mailing Address:

4801 HIGHLAND POND COURT, #1005
BONITA SPRINGS, FL 34134

New Mailing Address:

4801 ISLAND POND COURT, #1005
BONITA SPRINGS, FL 34134

FEI Number: 26-3921860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EIKENBERG, JOHN M
Address: 4801 HIGHLAND POND COURT, #1005
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Delete
Name: HECKEL, LINDA L
Address: 4801 HIGHLAND POND COURT, #1005
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Delete
Name: RISK, JOHN
Address: 4801 HIGHLAND POND COURT, #1005
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EIKENBERG, JOHN M
Address: 4801 ISLAND POND COURT, #1005
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR (X) Change () Addition
Name: HECKEL, LINDA L
Address: 4801 ISLAND POND COURT, #1005
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR (X) Change () Addition
Name: RISK, JOHN
Address: 4801 ISLAND POND COURT, #1005
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOHN RISK

MGR

02/10/2009

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