

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068986

Entity Name: BBG DESIGN-BUILD LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1270 N. EGLIN PKWY
SUITE D
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 816
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 27-0573250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM L III
909 MARWALT DR.
STE 1022
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MICHELLE, ANCHORS I
909 MARWALT DR.
STE 1022
FORT WALTON BEACH, FL 32547 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: MICHELLE ANCHORS

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TESSIER, PAUL R MR.
Address: 1270 N. EGLIN PKWY, SUITE D
City-St-Zip: SHALIMAR, FL 32579

Title: MGR
Name: BEUKENKAMP, FELIX A MR.
Address: 1270 N. EGLIN PARKWAY; SUITE
City-St-Zip: SHALIMAR, FL 32579

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: FELIX A. BEUKENKAMP

MGR

04/15/2010

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