2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103349

Entity Name: BB III ENTERPRISES, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6036 107TH AVENUE N PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

6036 107TH AVENUE N PINELLAS PARK, FL 33782

FEI Number: 27-1195386 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:

BATES, BYRON R III 6036 107TH AVENUE N PINELLAS PARK, FL 33782 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

 Name:
 BATES, BYRON R III

 Address:
 6036 107TH AVENUE N

 City-St-Zip:
 PINELLAS PARK, FL 33782

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 Statues.

SIGNATURE: BYRON BATES MGRM 05/02/2010