

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000105928

Entity Name: BBG HOLDINGS, LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11360 FORTUNE CIRCLE, SUITE E-7  
WELLINGTON, FL 33414

**New Principal Place of Business:**

109 NORTH POST OAK LANE, SUITE 425  
HOUSTON, TX 77024

**Current Mailing Address:**

C/O WADE R. BYRD, ESQ.  
11360 FORTUNE CIRCLE, SUITE E-7  
WELLINGTON, FL 33414

**New Mailing Address:**

109 NORTH POST OAK LANE, SUITE 425  
HOUSTON, TX 77024

FEI Number: 36-4678310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BYRD, WADE R P.A.  
11360 FORTUNE CIRCLE, SUITE E-7  
WELLINGTON, FL 33414 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: MGRM  
Name: HEG INTERESTS, LLC  
Address: 11360 FORTUNE CIRCLE, SUITE E-7  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM  
Name: JBG INTERESTS, LLC  
Address: 11360 FORTUNE CIRCLE, SUITE E-7  
City-St-Zip: WELLINGTON, FL 33414

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: JOHN B GOODMAN-MGR JBG INTEREST LLC

MGR

04/29/2011

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