

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127905

Entity Name: SHALLOT BBD, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

7657 MOUNT CARMEL DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

7657 MOUNT CARMEL DRIVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 27-4501054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAGOT, BRIGITTE B
7657 MOUNT CARMEL DRIVE
ORLANDO, FL 32835 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
Name: DAGOT, BRIGITTE B
Address: 7657 MOUNT CARMEL DRIVE
City-St-Zip: ORLANDO, FL 32835

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: BRIGITTE DAGOT

MGR

01/31/2011

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