

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130316

Entity Name: CORTEZ BBC, LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

1003 HUGH WALLIS ROAD
SUITE G-3
LAFAYETTE, LA 70508 US

New Principal Place of Business:

Current Mailing Address:

1003 HUGH WALLIS ROAD
SUITE G-3
LAFAYETTE, LA 70508 US

New Mailing Address:

FEI Number: 27-4395386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L ESQ
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MANNING, JOHN D ESQ
12160 CORTEZ ROAD WEST
CORTEZ, FL 34215 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: JOHN D MANNING

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANNING, JOHN D
Address: 12160 CORTEZ ROAD WEST
City-St-Zip: CORTEZ, FL 34215 US

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 D MANNING

MGR

06/13/2011

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