2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041407

Entity Name: BBW INVESTMENTS, LLC

FILED Apr 23, 2012 Secretary of State

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

1450 59TH STREET WEST BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

1450 59TH STREET WEST BRADENTON, FL 34209

FEI Number: 45-3765000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOSELEY, THOMAS A 1724 MANATEE AVENUE WEST BRADENTON, FL 34205 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: MGR

Name: BELLINO, ROBERT J M.D. Address: 9303 17TH AVENUE NW City-St-Zip: BRADENTON, FL 34209

Title: MGR

Name: BELLINO, SHERRY F Address: 9303 17TH AVENUE NW City-St-Zip: BRADENTON, FL 34209

Title: F

Name: BELLINO, ROBERT M.D. Address: 9303 17TH AVENUE NW City-St-Zip: BRADENTON, FL 34209

Title: ST

 Name:
 BELLINO, SHERRY F

 Address:
 9303 17TH AVENUE NW

 City-St-Zip:
 BRADENTON, FL 34209

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: ROBERT J BELLINO MD MGR 04/23/2012