

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000978

FILED
Sep 02, 2008
Secretary of State

Entity Name: FIFTEEN B'S, L.C.

Current Principal Place of Business:

3000 N. FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 N. FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0862257 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:

SANTANGELO, CARL G
3000 N. FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL 33306 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 () Delete
Name: SANTANGELO, CARL G
Address: 3000 N. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: BRUCE, ISAAC
Address: 1563 QUAIL POINTE CIRCLE WEST
City-St-Zip: MEMPHIS, TN 38120

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ISAAC BRUCE

MGR

09/02/2008

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