


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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|---|--|---|---|---|--|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | | FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 JUN 11 AM 9:35 | |
| FILING FEE \$ 188.75 | | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1. Name and Mailing Address of Limited Liability Company Busy BB, L.L.C. Po Box 6333 Venice, FL 34292-0933 | | DOCUMENT # L99000001998 | | | |
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country | | 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country | | 1a. Principal Place of Business Address 12570 TAMiami TRAIL North Port, FL 34286 3. Date Organized or Qualified 9/25/98 3a. State of Formation FL 4. FEI Number 65-0903623 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 7. Name and Address of Current Registered Agent BETTERTON, GREG A. 909 S. TAMiami TRAIL Suite 130 Nokomis, FL 34275 | | | 8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL | | |
| 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE <u>DJ Butte</u> DATE <u>6/7/99</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reconstituting)</small> | | | | | |
| 10. Title Managing Members/Managers | | Business Street Address | | City, State and Zip Code | |
| MGRM RIVER ROAD LAND TRUST | | 909 S. TAMiami TRAIL Suite 130 | | Nokomis, FL, 34275 | |
| MGRM BASTIAN LAND TRUST | | 909 S. TAMiami TRAIL Suite 130 | | NOKomis, FL 34275 | |
| 200002915022--2 -06/24/99--01109--011 ****188.75 ****188.75 JUN 21 1999 | | | | | |
| 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <u>DJ Butte, managing GREG BETTERTON</u> 6/7/99 (941) 488-4422 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Dystine Phone #</small> | | | | | |

GREG A. BETTERTON

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Masters in Tax Law from
University of Florida

Wills, Trusts, Estates
Business Planning
Taxation

June 7, 1999

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

Enclosed is a copy of the BUSY BB, L.L.C. annual report for 1999. We were informed by phone that penalties do not apply because of non-receipt of the Limited Liability Company Annual Report for 1999.

Sincerely,



Greg A. Betterton

GAB/sah