

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002296

FILED
Jan 09, 2004
Secretary of State

Entity Name: BBS REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

200 FLORIDA AVENUE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 688
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 52-2171265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDS, BERNARD C
1501 OCEAN BAY DRIVE, UNIT 22
KEY LARGO, FL 33037 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/MEMBERS:

Title: MGR () Delete
Name: CHILDS, BERNARD
Address: 1501 OCEAN BAY DRIVE, SUITE 22
City-St-Zip: KEY LARGO, FL 33037

Title: MGR () Delete
Name: CHILDS, EVA
Address: 1501 OCEAN BAY DR STE 22
City-St-Zip: KEY LARGO, FL 33037

Title: MGR (X) Delete
Name: KURUTZ, STEPHEN
Address: P.O. BOX 1804
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: BERNARD CHILDS

MGR

01/09/2004

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