

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003428

Entity Name: BBR MANAGEMENT LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

301 S COLLEGE STREET, SUITE 3850
CHARLOTTE, NC 28202

New Principal Place of Business:

Current Mailing Address:

301 S COLLEGE STREET, SUITE 3850
CHARLOTTE, NC 28202

New Mailing Address:

FEI Number: 26-0320055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGR () Delete
Name: WILKERSON, D SCOTT
Address: 301 S COLLEGE STREET SUITE 3850
City-St-Zip: CHARLOTTE, NC 28202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BABCOCK & BROWN RESIDENTIAL HOLDINGS LLC
Address: 301 S COLLEGE STREET SUITE 3850
City-St-Zip: CHARLOTTE, NC 28202

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: ERIC S ROHM

VP

04/23/2009

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