2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 11, 2005 08:00 AM **Secretary of State** DOCUMENT # L02000023713 1. Entity Name BG. LLC Principal Place of Business _ Mailing Address 744 SEASAGE DRIVE 744 SEASAGE DRIVE DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US 01172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 50-8720428 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SINGER, MICHAEL S ESQ. 3801 PGA BOULEVARD **SUITE 802** IN THIS SPACE PALM BEACH GARDENS, FL 33410 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE GATZ, BART NAME 744 SEASAGE DRIVE STREET ADDRESS ___U00000259849 03/11/05-80040-011 50.00 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

11. I 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 report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIG ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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