## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023713

Entity Name: BG, LLC

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

744 SEA SAGE DRIVE DELRAY BEACH, FL 33483

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US

Current Mailing Address: New Mailing Address:

744 SEA SAGE DRIVE DELRAY BEACH, FL 33483 US

FEI Number: 50-8720428 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ. 3801 PGA BOULEVARD SUITE 802 PALM BEACH GARDENS, FL 33410 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: MGR Name: GATZ, BART

Address: 744 SEA SAGE DRIVE City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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 Statues.

SIGNATURE: BART G. GATZ MGRM 02/02/2010