

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052570

FILED
Jan 15, 2006
Secretary of State

Entity Name: BG, L.L.C.

Current Principal Place of Business:

30 SOUTH BISHOP STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

179 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

30 SOUTH BISHOP STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

179 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459

FEI Number: 20-3079162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHETD, JOSEPH M JR
1221 AIRPORT ROAD, STE. 209
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MORAR, MELODY C
179 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459 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: MELODY MORAR

01/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORAR, BLAKE
Address: 30 SOUTH BISHOP STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: GREER, BARRY
Address: P.O. BOX 611086
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGR () Delete
Name: FEAGIN, JOHN
Address: 225 BERNSIDE COURT
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORAR, BLAKE
Address: 179 EMERALD RIDGE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 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: BLAKE MORAR

MGR

01/15/2006

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