

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 31, 2007
Secretary of State**

DOCUMENT# L05000088115

Entity Name: BG PARTNERS, LLC

Current Principal Place of Business:

7684 LAKE OLA DRIVE
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

PO BOX 458
TANGERINE, FL 32777

New Mailing Address:

FEI Number: 20-4643020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POPE, NICHOLAS A
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: BG PARTNERS LLC,
Address: 7684 LAKE OLA DRIVE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

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

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: SYDNEY O CHASE

MGR

05/31/2007

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