

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092262

Entity Name: BGP ENTERPRISES, LLC

FILED  
Feb 20, 2010  
Secretary of State

**Current Principal Place of Business:**

13515 1ST STREET E  
MADEIRA BEACH, FL 337082405

**New Principal Place of Business:**

**Current Mailing Address:**

13515 1ST STREET E  
MADEIRA BEACH, FL 337082405

**New Mailing Address:**

FEI Number: 59-3603134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HINES, JAMES P  
315 S HYDE PARK AVENUE  
TAMPA, FL 33606 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: MR  
Name: PEREZ, BENJAMIN  
Address: 13515 1ST ST. E.  
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MR  
Name: PEREZ, BENJAMIN A  
Address: 13515 1ST ST. E.  
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MRS.  
Name: PEREZ, GLADYS  
Address: 13515 1ST ST. E.  
City-St-Zip: MADEIRA BEACH, FL 33708 US

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 Statutes.

SIGNATURE: BENJAMIN PEREZ

MR.

02/20/2010

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