

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000092262

Entity Name: BGP ENTERPRISES, LLC

**FILED**  
**Feb 05, 2011**  
**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: 26-3463496

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:**

PEREZ, BENJAMIN  
13515 1ST STREET E  
MADEIRA BEACH, FL 33708 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: BENJAMIN PEREZ

02/05/2011

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

02/05/2011

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