

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006635

Entity Name: BGS HOLDINGS, LLC

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

2878 MAHAN DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13796
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3603183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, MATTHEW H
2878 MAHAN DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GILBERT, M H
2878 MAHAN DRIVE
TALLAHASSEE, FL 32308 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: M H GILBERT

01/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GILBERT, MATTHEW H
Address: 2878 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: BASS, GRADY W
Address: 406 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILBERT, M H
Address: 2878 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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 Section 119.07(3)(i), 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: M H GILBERT

MM

01/17/2004

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