

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006228

Entity Name: B & G FINANCIAL MORTGAGE, LLC

FILED  
May 07, 2009  
Secretary of State

## Current Principal Place of Business:

225 CREEKSTONE RIDGE  
WOODSTOCK, GA 30188

## New Principal Place of Business:

3380 TRICKUM ROAD  
BUILDING 800 SUITE 102  
WOODSTOCK, GA 30188

## Current Mailing Address:

225 CREEKSTONE RIDGE  
WOODSTOCK, GA 30188

## New Mailing Address:

3380 TRICKUM ROAD  
BUILDING 800 SUITE 102  
WOODSTOCK, GA 30188

FEI Number: 20-5168389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: GARANZUAY, KELLY ANN  
Address: 225 CREEKSTONE RIDGE  
City-St-Zip: WOODSTOCK, GA 30188

Title: MGRM ( ) Delete  
Name: BECKFORD, JOSEPH M IV  
Address: 225 CREEKSTONE RIDGE  
City-St-Zip: WOODSTOCK, GA 30188

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GARANZUAY, KELLY ANN  
Address: 3380 TRICKUM ROAD, BLDG 800, STE. 102  
City-St-Zip: WOODSTOCK, GA 30188

Title: MGRM (X) Change ( ) Addition  
Name: BECKFORD, JOSEPH M IV  
Address: 3380 TRICKUM ROAD, BLDG 800, STE. 102  
City-St-Zip: WOODSTOCK, GA 30188

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: KELLY A GARANZUAY

MGRM

05/07/2009

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