

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2008
Secretary of State**

DOCUMENT# L05000045559

Entity Name: B & G LANDHOLDINGS, LLC

Current Principal Place of Business:

6150 DIAMOND CENTRE CT.
SUITE 702
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6150 DIAMOND CENTRE CT.
SUITE 702
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 20-2825088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, ROBERT
6150 DIAMOND CENTRE CT.
SUITE 702
FT. MYERS, FL 33912 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: GILLIS, ROBERT
Address: 20070 BUTTERMERE
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: BERNHARDT, ALAN
Address: 11468 PEMBROOK RUN
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

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

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: ROBERT GILLIS

MGR

01/07/2008

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