

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025121

FILED
Apr 13, 2009
Secretary of State

Entity Name: BG LAND, LLC

Current Principal Place of Business:

2701 MAITLAND CENTER PARKWAY
STE. 225
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2701 MAITLAND CENTER PARKWAY
STE. 225
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-0080807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, REID S
2701 MAITLAND CENTER PARKWAY
STE. 225
MAITLAND, FL 32751 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: MGR () Delete
Name: BERMAN, REID S
Address: 2701 MAITLAND CENTER PKWY. STE. 225
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: BERMAN, VICKI L
Address: 800 N MAGNOLIA AVE STE 1500
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: GIBBS, LESLIE M
Address: 135 N. WOODLAND AVENUE
City-St-Zip: DELAND, FL 32729

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: REID S. BERMAN MGR 04/13/2009

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