

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000016996

Entity Name: BGW LLC

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

617 MERRILLVILLE ROAD  
CROWN POINT, IN 46307

**New Principal Place of Business:**

**Current Mailing Address:**

617 MERRILLVILLE ROAD  
CROWN POINT, IN 46307

**New Mailing Address:**

FEI Number: 20-8279594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREENAWAY, ALBERT  
705 NATHAN HALE DR  
NAPLES, FL 34108 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  
Name: BARNEY, JOHN R  
Address: 617 MERRILLVILLE ROAD  
City-St-Zip: CROWN POINT, IN 46307

Title: MGRM  
Name: GREENAWAY, ALBERT  
Address: 705 NATHAN HALE DR.  
City-St-Zip: NAPLES, FL 341088239

Title: MGRM  
Name: WALSH, JOHN  
Address: 2604 WILLIAM DR  
City-St-Zip: VALPARAISO, IN 46385

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: JOHN R. BARNEY

MGRM

03/08/2012

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