

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016996

Entity Name: BGW LLC

Current Principal Place of Business:

617 MERRILLVILLE ROAD
CROWN POINT, IN 46307

Current Mailing Address:

617 MERRILLVILLE ROAD
CROWN POINT, IN 46307

FEI Number: 20-8279594

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENAWAY, ALBERT
705 NATHAN HALE DR
NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BARNEY, JOHN R
Address 617 MERRILLVILLE ROAD
City-State-Zip: CROWN POINT IN 46307

Title MGRM
Name GREENAWAY, ALBERT
Address 705 NATHAN HALE DR.
City-State-Zip: NAPLES FL 34108-8239

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R BARNEY

MANAGING MEMBER

04/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date