2021 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 8640 BLUE FLAG WAY NAPLES, FL 34109 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.

City-State-Zip:

NAPLES FL 34109

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2021

Secretary of State

2283467824CC

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

BARNEY, JOHN R Name Name GREENAWAY, ALBERT Address 617 MERRILLVILLE ROAD Address 8640 BLUE FLAG WAY

CROWN POINT IN 46307 City-State-Zip:

Title **MGRM**

WALSH, JOHN Name 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

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

01/11/2021

Date