2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000160702

Entity Name: B&G LIMITED LLC

Current Principal Place of Business:

3 DELANO LANE STUART, FL 34996

Current Mailing Address:

3 DELANO LANE STUART, FL 34996

FEI Number: 47-2078692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACINTO, JAMES F 3 DELANO LANE STUART, FL 34996 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.

Title

Title

Name

Address

Name

Address

City-State-Zip:

City-State-Zip:

MGR

SHA

BARBIERI, LISA B

BARBIERI, LISA R

RALEIGH NC 27613

7025 VALERIE ANN DRIVE

PALM CITY FL 34990

2221 SW DOVE CANYON WAY

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

GIACINTO, JAMES F Name

3 DELANO LANE Address

STUART FL 34996 City-State-Zip:

Title **AMBR**

SHAUGHNESSY, SUSAN Name

Address 3 DELANO LANE

City-State-Zip: STUART FL 34996

Title MGR

Name BARBIERI, LISA

2221 SW DOVE CANYON WAY Address

City-State-Zip: PALM CITY FL 34990

Date

FILED Feb 23, 2015

Secretary of State

CC2117920473

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: JAMES F GIACINTO

MAAGING PARTNER

02/23/2015