2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000377021

Entity Name: BGS COMPANY, LLC

Current Principal Place of Business:

4171 SE PAUL TERRACE STUART, FL 34997

Current Mailing Address:

4171 SE PAUL TERRACE STUART, FL 34997 US

FEI Number: 85-4256143 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHAMING, BRETT G 4171 SE PAUL TERRACE STUART, FL 34997 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: BRETT G SCHAMING 03/28/2025

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2025

Secretary of State

9289607948CC

Authorized Person(s) Detail:

Title MGR

Name SCHAMING, BRETT G
Address 4171 SE PAUL TERRACE

City-State-Zip: STUART FL 34997

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: BRETT G SCHAMING