

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001762

Entity Name: BGI DEVELOPMENT, L.L.L.P.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1605 MAIN ST, STE 606
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1605 MAIN ST, STE 606
SARASOTA, FL 34236

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BRADLEY, SCOTT D
1605 MAIN STREET, SUITE 606
SARASOTA, FL 34236 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: SCOTT D BRADLEY

04/16/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L00000014238
Name: GENBAR-1, L.L.C.
Address: 1 SOUTH SCHOOL AVENUE, SUITE 500
City-St-Zip: SARASOTA, FL 34236

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GENBAR-1 LLC

RA

04/16/2009

Electronic Signature of Signing General Partner

Date