

# 2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31919

Entity Name: B & G RESORT PROPERTIES, LTD.

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

12 BELLEVUE DRIVE  
TREASURE ISLAND, FL 32706

**New Principal Place of Business:**

**Current Mailing Address:**

12 BELLEVUE DRIVE  
TREASURE ISLAND, FL 32706

**New Mailing Address:**

FEI Number: 59-3080010      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELL, JOHN  
12 BELLEVUE DR.  
TREASURE ISLAND, FL 33706 US

**Name and Address of New Registered Agent:**

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

**GENERAL PARTNER INFORMATION:**

Document #: S75989  
Name: B&G RESORTS MGMT., INC.  
Address: 12 BELLEVUE DRIVE  
City-St-Zip: TREASURE ISLAND, FL  
Document #:  
Name: MELL, JOHN J.  
Address: 12 BELLEVUE DRIVE  
City-St-Zip: TREASURE ISLAND, FL

**ADDRESS CHANGES ONLY:**

Address:  
City-St-Zip:  
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: JOHN J MELL

04/28/2009

Electronic Signature of Signing General Partner

Date