

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31919

FILED
Apr 26, 2011
Secretary of State

Entity Name: B & G RESORT PROPERTIES, LTD.

Current Principal Place of Business:

12 BELLEVUE DRIVE
TREASURE ISLAND, FL 32706

New Principal Place of Business:

12 BELLEVUE DRIVE
TREASURE ISLAND, FL 33706

Current Mailing Address:

12 BELLEVUE DRIVE
TREASURE ISLAND, FL 32706

New Mailing Address:

12 BELLEVUE DRIVE
TREASURE ISLAND, FL 33706

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

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: TREASURE ISLAND, FL 33706

Document #:
Name: MELL, JOHN J.
Address: 12 BELLEVUE DRIVE
City-St-Zip: TREASURE ISLAND, FL

Address:
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby 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 JR

GP

04/26/2011

Electronic Signature of Signing General Partner

Date