

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014417

Entity Name: BG & EA, LLC

FILED  
Apr 23, 2007  
Secretary of State

**Current Principal Place of Business:**

3030 NORTHEAST 26TH ST.  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3030 NORTHEAST 26TH ST.  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 65-1103929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GELETY, JOHN A ESQ.  
2905 CALUSA STREET  
MIAMI, FL 33133 US

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

JOHN A. GELETY PA  
800 DOUGLAS ROAD  
SUITE 880  
CORAL GABLES, FL 33134 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: JOHN A. GELETY

04/23/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BEVERLY GAIL CUMMER,  
Address: 3030 NORTHEAST 26TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BG CUMMER

MMR

04/23/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date