2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 02, 2004 08:00 AM DOCUMENT # L01000004902 **Secretary of State** 1. Entity Name BGCG MIT 11, LLC Principal Place of Business Mailing Address 1923 COCOPLUM WAY 1923 COCOPLUM WAY NAPLES, FL 34105 NAPLES, FL 34105 02252004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2613727 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OATES, MARC F.A. DO NOT WRITE 10001 TAMIAMI TRAIL NORTH, SUITE 114 NAPLES, FL 34108 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U000000074098 <u>03/03/04-80004-010 50.00</u> MANAGING MEMBERS/MANAGERS 9. MGRM TITLE GOLDMAN, BENJAMIN A NAME STREET ADDRESS 1923 COCOPLUM WAY CITY-ST-ZIP NAPLES, FL 34105 MGRM TITLE GOLDMAN, CAROL R NAME STREET ACCRESS 1923 COCOPLUM WAY CITY-ST-ZIP NAPLES, FL 34105 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: CACAL CONTROL OF SKRING MANAGING MEMBER OF AUTHORIZED REPRESENTATIVE

TITLE

STREET ADDRESS

2/25/04

239-643-8271

FILED

Day