## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018489

Entity Name: BGB OF TAMPA, L.L.C.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6402 W LINEBAUGH AVE., STE A TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

6402 W LINEBAUGH AVE., STE A TAMPA, FL 33625

FEI Number: 59-3752516 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

FELDMAN, DONNA J ESQ.

DONNA J. FEDLMAN, P.A.

19321-C U.S. HIGHWAY 19 NO., #103

CLEARWATER, FL 33764 US

BURCAW INVESTMENTS

LAURIE S. BURCAW

6402 W. LINEBAUGH AVE., STE. #A

TAMPA, FL 33625 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: LAURIE S. BURCAW 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BURCAW INVESTMENTS,, INC.
 Name:

 Address:
 6402 W LINEBAUGH AVE STE A
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 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: LAURIE S. BURCAW MGRM 04/28/2006