

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013005

Entity Name: B & G PROPERTIES, LLC

FILED
Mar 05, 2006
Secretary of State

Current Principal Place of Business:

2237 KILLARNEY WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

1791 ACORN RIDGE TRAIL
TALLAHASSEE, FL 32312

Current Mailing Address:

2237 KILLARNEY WAY
TALLAHASSEE, FL 32309

New Mailing Address:

1791 ACORN RIDGE TRAIL
TALLAHASSEE, FL 32312

FEI Number: 03-0453894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVINO, GINA
2237 KILLARNEY WAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

BEVINO, GINA
1791 ACORN RIDGE TRAIL
TALLAHASSEE, FL 32312 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:

03/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILREATH, MARSHALL L
Address: 2237 KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILREATH, MARSHALL L
Address: 1791 ACORN RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312 US

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: MARSHALL L GILREATH

MGRM

03/05/2006

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