2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013005

Entity Name: B & G PROPERTIES, LLC

FILED Apr 23, 2011 Secretary of State

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

1791 ACORN RIDGE TRAIL 1927 MALLORY SQUARE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1791 ACORN RIDGE TRAIL
TALLAHASSEE, FL 32312
1927 MALLORY SQUARE
TALLAHASSEE, FL 32308

FEI Number: 03-0453894 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:

BEVINO, GINA
1791 ACORN RIDGE TRAIL
TALLAHASSEE, FL 32312 US
BEVINO, GINA
1927 MALLORY SQUARE
TALLAHASSEE, FL 32308 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: 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GILREATH, MARSHALL L Address: 1927 MALLORY SQUARE City-St-Zip: TALLAHASSEE, FL 32308 US

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 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 Statues.

SIGNATURE: MARSHALL L GILREATH MGRM 04/23/2011