

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000015312

FILED
Aug 17, 2009
Secretary of State**Entity Name:** B & G INVESTMENTS LLC**Current Principal Place of Business:**3528 KILGALLEN COURT
ORMOND BEACH, FL 32174 US**New Principal Place of Business:**1425 OCEAN SHORE BLVD
#502
ORMOND BEACH, FL 32176 US**Current Mailing Address:**3528 KILGALLEN COURT
ORMOND BEACH, FL 32174 US**New Mailing Address:**1425 OCEAN SHORE BLVD
#502
ORMOND BEACH, FL 32176 US**FEI Number:** 41-2046903**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORIARTY, BARBARA
3528 KILGALLEN COURT
ORMOND BEACH, FL 32174 US**Name and Address of New Registered Agent:**MORIARTY, BARBARA
1425 OCEAN SHORE BLVD
#502
ORMOND BEACH, FL 32176 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:

08/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: MORIARTY, GENE J
Address: 3528 KILGALLEN COURT
City-St-Zip: ORMOND BEACH, FL 32174 US**Title:** MGRM (X) Delete
Name: MORIARTY, BARBARA
Address: 3528 KILGALLEN CT
City-St-Zip: ORMOND BEACH, FL 32174 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: MORIARTY, BARBARA A
Address: 1425 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GENE MORIARTY

MGM

08/17/2009

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