

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017919

Entity Name: B & G HOLDINGS, L.L.C.

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

120 INDIES DRIVE NORTH
DUCK KEY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

120 INDIES DRIVE NORTH
DUCK KEY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 33-1013410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, GARY E
120 INDIAN DRIVE NORTH
DUCK KEY, FL 33050 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SUTTON, GARY E
Address: 120 INDIES DRIVE NORTH
City-St-Zip: DUCK KEY, MARATHON, FL 33050

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CROWLEY, WILLIAM P
Address: 120 INDIES DRIVE NORTH
City-St-Zip: DUCK KEY, FL 33050 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GARY E SUTTON

MGR.

08/02/2004

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