

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State

01-21-2003 90317 033 ****50.00

DOCUMENT # L02000017919

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



Principal Place of Business
**120 INDIES DRIVE NORTH
DUCK KEY
MARATHON FL 33050**

Mailing Address
**120 INDIES DRIVE NORTH
DUCK KEY
MARATHON FL 33050**

55009101



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

331013410

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5:00 Additional Fee Required

6. Name and Address of Current Registered Agent

**KELLER, JAMES R ESQ.
10925 OVERSEAS HIGHWAY
MARATHON FL 33050**

7. Name and Address of New Registered Agent

Name **GARY E. SUTTON**

Street Address (P.O. Box Number is Not Acceptable)

120 INDIES DRIVE NORTH

City **DUCK KEY**

FL

Zip Code **33050**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Gary E Sutton*
Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1-16-2003

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR**
NAME **SUTTON, GARY E**
STREET ADDRESS **120 INDIES DRIVE NORTH**
CITY-ST-ZIP **DUCK KEY, MARATHON FL 33050**

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10.

ADDITIONS/CHANGES

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CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify 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 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

1-16-2003 (305) 743-7285

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)