

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023713

Entity Name: BG, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

744 SEASAGE DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

744 SEA SAGE DRIVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

744 SEASAGE DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

744 SEA SAGE DRIVE
DELRAY BEACH, FL 33483 US

FEI Number: 50-8720428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BOULEVARD
SUITE 802
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

Title: MGR () Delete
Name: GATZ, BART
Address: 744 SEASAGE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GATZ, BART
Address: 744 SEA SAGE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: BART G GATZ

MGR

01/04/2007

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