

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000742

Entity Name: BG RENTALS, LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

113 NE 7TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

113 NE 7TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 55-0816188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBURG, DAN
113 NE 7TH STREET
DELRAY BEACH, FL 33444 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: MGRM () Delete
Name: GOLDBURG, DAN
Address: 113 NE 7TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM () Delete
Name: BAILYN, JAY
Address: 7319 BALLANTRAE COURT
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDBURG, DAN
Address: 113 NE 7TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR (X) Change () Addition
Name: BAILYN, JAY
Address: 7319 BALLANTRAE COURT
City-St-Zip: BOCA RATON, FL 33496 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: DANIEL GOLDBURG

MGR

01/06/2005

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