

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003514

FILED
Jul 12, 2004
Secretary of State

Entity Name: B AND G COMMERCIAL PROPERTIES II, LLC

Current Principal Place of Business:

4714 S.E. WATERFORD DRIVE
STUART, FL 34997

New Principal Place of Business:

9150 LAKE CYPRESS LOOP
WEEKI WACHEE, FL 34613

Current Mailing Address:

4714 S.E. WATERFORD DRIVE
STUART, FL 34997

New Mailing Address:

9150 LAKE CYPRESS LOOP
WEEKI WACHEE, FL 34613

FEI Number: 65-1175165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, ROBERT P
2400 S.E. FEDERAL HIGHWAY FOURTH FL
STUART, FL 34994 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: TEICH, WILLIAM M
Address: 4714 S.E. WATERFORD DRIVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEICH, WILLIAM M
Address: 9150 LAKE CYPRESS LOOP
City-St-Zip: WEEKI WACHEE, FL 34613

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: WILLIAM M TEICH

MGR

07/12/2004

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