2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Feb 28, 2005 8:00 am Secretary of State 02-28-2005 90041 016 ****50.00 **DOCUMENT # L03000004507** 1. Entity Name **B&G PARTNERS, L.L.C.** Mailing Address Principal Place of Business 20016008 151 MARY ESTHER BLVD., SUITE 301 151 MARY ESTHER BLVD., SUITE 301 MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 20-0663642 Not Applicable - -Zip~ ---- -Country Zio' Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAWKINS, JOHN W ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O MATTHEWS & HAWKINS, P.A. 607 HIGHWAY 98 EAST DESTIN, FL 32541 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Defete ☐ Change ☐ Addition WITKIND, BRUCE NAME NAME 600 GULFSHORE DRIVE, UNIT #605 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP MGR TITI F ☐ Detete TITLE Change ■ Addition NAME IANNI, GUGLIELMO NAME STREET ADDRESS 529 HIGHWAY 98 E STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

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