

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004507

Entity Name: B&G PARTNERS, L.L.C.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

151 MARY ESTHER BLVD., SUITE 301
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

151 MARY ESTHER BLVD., SUITE 301
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 20-0663642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ
C/O MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DR
DESTIN, FL 32541 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: RISALVATO, TOM
Address: 151 MARY ESTHER BLVD, # 301
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RISALVATO, TOM
Address: 151 MARY ESTHER BLVD, # 301
City-St-Zip: MARY ESTHER, FL 32569

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS RISALVATO

MGR

04/09/2009

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