2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004507

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

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0663642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RISALVATO, THOMAS J ESQ. C/O CARR, RIGGS & INGRAM, LLC 151 MARY ESTHER BLVD., SUIT 301 MARY ESTHER, FL 32569 US

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

Name: RISALVATO, TOM

Address: 151 MARY ESTHER BLVD, # 301 City-St-Zip: MARY ESTHER, FL 32569

I hereby 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 Statues.

SIGNATURE: THOMAS J. RISALVATO MGR 02/08/2012