

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008506

FILED
Jan 21, 2008
Secretary of State

Entity Name: BG&R GROUP LLC

Current Principal Place of Business:

267 AUTUMN RIDGE ROAD
ENTERPRISE, FL 32725

New Principal Place of Business:

730 W. ORANGE AVE.
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

267 AUTUMN RIDGE ROAD
ENTERPRISE, FL 32725

New Mailing Address:

730 W. ORANGE AVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-4208877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, BILLY
267 AUTUMN RIDGE ROAD
ENTERPRISE, FL 32725 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: GRAHAM, BILLY
Address: 267 AUTUMN RIDGE RD
City-St-Zip: ENTERPRISE, FL 32725

Title: MGRM (X) Delete
Name: BREWER, STEVE
Address: 6271 BOARDEAUX CIR
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: RANDOLPH, PATRICK
Address: 301 DEKALB INDUSTRIAL WAY
City-St-Zip: DECATUR, GA 30030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, BILLY
Address: 267 AUTUMN RIDGE RD
City-St-Zip: ENTERPRISE, FL 32725

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RANDOLPH, PATRICK
Address: 301 DEKALB INDUSTRIAL WAY
City-St-Zip: DECATUR, GA 30030

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: BILLY GRAHAM

MGRM

01/21/2008

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