

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008506

Entity Name: BG&R GROUP LLC

FILED  
May 13, 2009  
Secretary of State

**Current Principal Place of Business:**

730 W. ORANGE AVE.  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

730 W. ORANGE AVE  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

FEI Number: 61-1569341      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GRAHAM, BILLY  
267 AUTUMN RIDGE ROAD  
ENTERPRISE, FL 32725 US

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

BG&W PROPERTIES LLC  
730 W ORANGE AVE  
STE 116  
ALTAMONTE SPRINGS, FL 32714 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: BILLY GRAHAM

05/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BG&W PROPERTIES LLC  
Address: 730 W ORANGE AVE STE 116  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

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

MGR

05/13/2009

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