


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000009655
 1. Entity Name
 BFG INVESTMENTS, L.L.C.



Principal Place of Business Mailing Address
 900 4TH STREET WEST 900 4TH STREET WEST
 PALMETTO, FL 34221 PALMETTO, FL 34221

DO NOT WRITE IN THIS SPACE



02112005 No Chg-LLC CR2E083 (10/03)
 4. FEI Number 90-0060472 Applied For Not Applicable
 5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 THORNTON, REBECCA
 8315 29TH STREET EAST
 ELLENTON, FL 34222

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR THORNTON, REBECCA A 8315 29TH ST. E. ELLENTON, FL 34222
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ABRUZZINO, FRANK R 3122 60 AVE. W. PALMETTO, FL 34221
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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.

SIGNATURE: Rebecca A. Thornton 2-18-05 941-776-1133
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Rebecca A. Thornton