2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009655

Entity Name: BFG INVESTMENTS, L.L.C.

FILED Mar 16, 2006 Secretary of State

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

900 4TH STREET WEST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

900 4TH STREET WEST PALMETTO, FL 34221

FEI Number: 90-0060472 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:

THORNTON, REBECCA THORNTON, REBECCA A 8315 29TH STREET EAST ELLENTON, FL 34222 US THORNTON, FL 34222 US ELLENTON, FL 34222 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: REBECCA A. THORNTON 03/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THORNTON, REBECCA A
 Name:

 Address:
 8315 29TH ST. E.
 Address:

 City-St-Zip:
 ELLENTON, FL 34222
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ABRUZZINO, FRANK R
 Name:

 Address:
 3122 60 AVE. W.
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA A. THORNTON MGR 03/16/2006