


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000025121
 1. Entity Name
 BG LAND, LLC



Principal Place of Business Mailing Address
 2603B MAITLAND CENTER PARKWAY 2603B MAITLAND CENTER PARKWAY
 MAITLAND, FL 32751 MAITLAND, FL 32751

DO NOT WRITE IN THIS SPACE



01202005 No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For
 20-0080807 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 BERMAN, REID S
 2603B MAITLAND CENTER PARKWAY
 MAITLAND, FL 32751

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

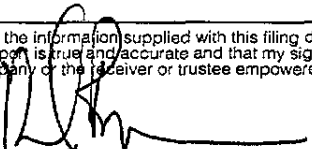
1100000224425
 02/10/05-80087-012 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	BERMAN, REID S
STREET ADDRESS	2603B MAITLAND CENTER PARKWAY
CITY-ST-ZIP	MAITLAND, FL 32751
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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)(f), 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:  2-8-05 407-659-0120
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone # ext. 113