2005 LIMITED LIABILITY COMPANY

I hereby certify that the initializated on this report is limited liability company of

SIGNATURE:

FILED . . ANNUAL REPORT Feb 10, 2005 08:00 AM DOCUMENT # L03000025121 * * * * **Secretary of State** 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 01202005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0080807 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERMAN, REID S DO NOT WRITE 2603B MAITLAND CENTER PARKWAY MAITLAND, FL 32751 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000224425 Filing Fee is \$50.00 Due by May 1, 2005 02/10/05-80087-012 55.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME BERMAN, REID S 2603B MAITLAND CENTER PARKWAY STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

rmation) 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 up 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 the jeceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE