

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025121

FILED
Apr 09, 2010
Secretary of State

Entity Name: BG LAND, LLC

Current Principal Place of Business:

2701 MAITLAND CENTER PARKWAY
STE. 225
MAITLAND, FL 32751

New Principal Place of Business:

2701 MAITLAND CENTER PARKWAY
SUITE 225
MAITLAND, FL 32751

Current Mailing Address:

2701 MAITLAND CENTER PARKWAY
STE. 225
MAITLAND, FL 32751

New Mailing Address:

2701 MAITLAND CENTER PARKWAY
SUITE 225
MAITLAND, FL 32751

FEI Number: 20-0080807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, REID S
2701 MAITLAND CENTER PARKWAY
STE. 225
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BERMAN, REID S
2701 MAITLAND CENTER PARKWAY
SUITE 225
MAITLAND, FL 32751 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: _____

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERMAN, REID S
Address: 2701 MAITLAND CENTER PKWY. STE. 225
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: BERMAN, VICKI L
Address: 800 N MAGNOLIA AVE STE 1500
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: GIBBS, LESLIE M
Address: 135 N. WOODLAND AVENUE
City-St-Zip: DELAND, FL 32729

I hereby 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: REID S. BERMAN

MGRM

04/09/2010

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