

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026944

FILED
Feb 27, 2004
Secretary of State

Entity Name: B&G LLC

Current Principal Place of Business:

22715 CAMINO DEL MAR RD.
32
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22715 CAMINO DEL MAR RD.
32
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, GARVIS
22715 CAMINO DEL MAR RD
32
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GARVIS, SCOTT B
Address: 22715 CAMINO DEL MAR RD, UNIT 32
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Delete
Name: BUSSERT, DANIEL A
Address: 705 WARREN DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SCOTT GARVIS

MGRM

02/27/2004

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