

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029785

FILED
Jul 09, 2009
Secretary of State

Entity Name: BRUCE GREGORY ESTATE VINEYARDS, L.L.C.

Current Principal Place of Business:

600 GULF SHORE DR., STE 605
DESTIN, FL 32541

New Principal Place of Business:

600 GULF SHORE DRIVE SUITE 605
DESTIN, FL 32541

Current Mailing Address:

600 GULF SHORE DR., STE 605
DESTIN, FL 32541

New Mailing Address:

151 MARY ESTHER BLVD., SUITE 301
MARY ESTHER, FL 32569

FEI Number: 34-1980146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ
MATTHEW & HAWKINS, P.A.
4475 LEGENDARY DR
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BGW PROPERTIES, INC.
Address: 600 GULF SHORE DR., STE 605
City-St-Zip: DESTIN, FL 32541

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

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE WITKIND

MGR

07/09/2009

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