

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008952

FILED
Apr 14, 2005
Secretary of State

Entity Name: BGK1 GP, LLC

Current Principal Place of Business:

319 N MAGNOLIA AVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

319 N MAGNOLIA AVE
ORLANDO, FL 32801

New Mailing Address:

1090 DON MILLS ROAD
SUITE 600
TORONTO, ON M3C 3R6 CA

FEI Number: 47-0943186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKELLEY, JEANNIE L
319 N MAGNOLIA AVE
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: H2, LLC,
Address: 319 N MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

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: HENRY MORTON

MM

04/14/2005

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