

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023374

FILED
Apr 29, 2005
Secretary of State

Entity Name: BG ARLINGTON ROAD, LLC

Current Principal Place of Business:

570 DELAWARE AVE
BUFFALO, NY 14202 US

New Principal Place of Business:

8441 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201 US

Current Mailing Address:

570 DELAWARE AVE
BUFFALO, NY 14202 US

New Mailing Address:

8441 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201 US

FEI Number: 20-0972105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYTON, ALICIA H ESQ
8441 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201 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: BALDAUF, DAVID
Address: 570 DELAWARE AVE
City-St-Zip: BUFFALO, NY 14202 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALDAUF, DAVID
Address: 8441 COOPER CREEK BLVD
City-St-Zip: UNIVERSITY PARK, FL 34201 US

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: DAVID H. BALDAUF

MGR

04/29/2005

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