

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023381

Entity Name: BG THE VILLAGE, LLC

FILED  
Apr 28, 2005  
Secretary of State

## 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, NY 34201 US

FEI Number: 20-0971712

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

04/28/2005

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