2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024051

Address:

City-St-Zip:

Entity Name: B-G FUSION PROPERTIES LLC

14594 INDIGO LAKES CIR

NAPLES, FL 34119

FILED Jul 09, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14594 INDIGO LAKES CIR NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** 14594 INDIGO LAKES CIR NAPLES, FL 34119 FEI Number: 20-0955539 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: GOPMAN, JONATHAN E 14594 INDIGO LAKES CIR NAPLES, FL 34119 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: () Change () Addition () Delete BELSON, STEVEN A Name: Name: Address: 4585 NW 24TH WAY Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GOPMAN, JONATHAN E 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: JONATHAN E. GOPMAN MGR 07/09/2007