

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024051

FILED
Apr 27, 2012
Secretary of State

Entity Name: B-G FUSION PROPERTIES LLC

Current Principal Place of Business:

14594 INDIGO LAKES CIR
NAPLES, FL 34119

New Principal Place of Business:

14673 BEAUFORT CIRCLE
NAPLES, FL 34119

Current Mailing Address:

14594 INDIGO LAKES CIR
NAPLES, FL 34119

New Mailing Address:

14673 BEAUFORT CIRCLE
NAPLES, FL 34119

FEI Number: 20-0955539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOPMAN, JONATHAN E
14594 INDIGO LAKES CIR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

GOPMAN, JONATHAN E
14673 BEAUFORT CIRCLE
NAPLES, FL 34119 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELSON, STEVEN A
Address: 4585 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: GOPMAN, SUZANNE B
Address: 14673 BEAUFORT CIRCLE
City-St-Zip: NAPLES, FL 34119

I hereby 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: SUZANNE B GOPMAN

MGR

04/27/2012

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