2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L04000032002

1. Entity Name
BGK1 DEVELOPERS, LLC

Principal Place of Business	Mailing Address
1142 KELTON AVE OCOEE, FL 34761	1090 DON MILLS ROAD SUITE 600 TORONTO, ON M3C 3-R6

DO NOT WRITE IN THIS SPACE

01222008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
47-0943184	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SKELLEY, JEANNIE L
1142 KELTON AVE
OCOEE, FL 34761

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	BGK1 INVESTMENTS, LLP
STREET ADDRESS	1142 KELTON AVE
CITY-ST-ZIP	OCOEE, FL 34761
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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03/06/08-80037-017 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____   02/21/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #