

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052570

Entity Name: BG, L.L.C.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

179 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

179 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-3079162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAR, MELODY C
179 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459 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/MANAGERS:

Title: MGR () Delete
Name: MORAR, BLAKE
Address: 179 EMERALD RIDGE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: GREER, BARRY
Address: P.O. BOX 611086
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGR (X) Delete
Name: FEAGIN, JOHN
Address: 225 BERNSIDE COURT
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BLAKE A MORAR

MGR

01/12/2007

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