

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059986

Entity Name: BGNP ASSOCIATES, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

153 SE 1ST AVENUE
BOCA RATON, FL 33432 US

New Principal Place of Business:

8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 US

Current Mailing Address:

153 SE 1ST AVENUE
BOCA RATON, FL 33432 US

New Mailing Address:

8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 US

FEI Number: 20-2169582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, BARRY & BANTA, P.A.
515 E.LAS OLAS, BLVD.
SUITE 850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SCHWARTZ & HOROWITZ, PLC
6751 N FEDERAL HWY
SUITE 400
BOCA RATON, FL 33487 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: STEVEN G. SCHWARTZ

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BGNP MANAGEMENT, INC. .
Address: 751 PARK OF COMMERCE DRIVE, SUITE 118B
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BGNP MANAGEMENT, INC. .
Address: 8000 N FEDERAL HWY #200
City-St-Zip: BOCA RATON, FL 33487

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: ERIC P. PLATERO

MBR

04/19/2006

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