

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085320

Entity Name: BG CONSTRUCTION LLC

FILED
Jun 10, 2007
Secretary of State

Current Principal Place of Business:

1118 NE 9TH TERRACE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1118 NE 9TH TERRACE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 55-0886401 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:

GROUT, BRENT
1118 NE 9TH TERRACE
CAPE CORAL, FL 33909 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROUT, BRENT
Address: 15581 PAPER TREE COURT
City-St-Zip: N. FT. MYERS, FL 33917

ADDITIONS/CHANGES:

Title: () Change () Addition
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: BRENT GROUT

MGR

06/10/2007

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