

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085320

Entity Name: BG CONSTRUCTION LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4506 KILMER COURT
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4506 KILMER COURT
NORTH FORT MYERS, FL 33903

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:

GROUT, BRENT
4506 KILMER COURT
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

GROUT, BRENTON S
4506 KILMER COURT
NORTH FORT MYERS, FL 33903 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: BRENTON S GROUT

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROUT, BRENT
Address: 4506 KILMER COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROUT, BRENTON S
Address: 4506 KILMER COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

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: BRENTON S GROUT

MGR

05/01/2009

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