

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000085320

Entity Name: BG CONSTRUCTION LLC

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4506 KILMER COURT  
NORTH FORT MYERS, FL 33903

**New Principal Place of Business:**

15581 PAPER TREE CT  
NORTH FORT MYERS, FL 33917

**Current Mailing Address:**

4506 KILMER COURT  
NORTH FORT MYERS, FL 33903

**New Mailing Address:**

15581 PAPER TREE CT  
NORTH FORT MYERS, FL 33917

FEI Number: 55-0886401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GROUT, BRENTON S  
15581 PAPER TREE CT  
NORTH FORT MYERS, FL 33917 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

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GROUT, BRENTON S  
Address: 15581 PAPER TREE CT  
City-St-Zip: NORTH FORT MYERS, FL 33917

I hereby 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

05/01/2012

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