

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087680

Entity Name: BGI MANAGEMENT LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9771 87TH PLACE SOUTH
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9771 87TH PLACE SOUTH
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-1965348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR.
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 334837203 US

Name and Address of New Registered Agent:

SCANNELL, THOMAS F III
9771 87TH PLACE SOUTH
BOYNTON BEACH, FL 33437 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: THOMAS F. SCANNELL

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCANNELL, THOMAS F III
Address: 9771 87TH PLACE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS F. SCANNELL III

MGR

04/28/2005

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