

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094320

FILED
Apr 13, 2005
Secretary of State

Entity Name: BFG PROPERTIES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

11105 ROSELAND ROAD NO. 16
SEBASTIAN, FL 32958

New Principal Place of Business:

11105 ROSELAND RD
16
SEBASTIAN, FL 32958 US

Current Mailing Address:

11105 ROSELAND ROAD NO. 16
SEBASTIAN, FL 32958

New Mailing Address:

11105 ROSELAND RD
16
SEBASTIAN, FL 32958 US

FEI Number: 52-2455060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSBART, NANCY
11105 ROSELAND ROAD NO. 16
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

GROSSBART, NANCY
11105 ROSELAND RD
16
SEBASTIAN, FL 32958 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: NANCY GROSSBART

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GROSSBART, NANCY
Address: 11105 ROSELAND RD #16
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGRM () Change (X) Addition
Name: FRANK, STEFAN
Address: 8450 SALEM AVE.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGRM () Change (X) Addition
Name: GROSSBART FAMILY TRU, ST
Address: 5757 RIDGEBROOK DR.
City-St-Zip: AGOURA HILLS, CA 91301 US

Title: MGRM () Change (X) Addition
Name: JACK GROSSBART/MARC, SCHWARTZ, PART N ERSHIP
Address: 2314 SAN YSIDRO DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: MGRM () Change (X) Addition
Name: BLONDER PALEY TRUST,
Address: 2732 BASIL LANE
City-St-Zip: LOS ANGELES, CA 90007 US

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: NANCY GROSSBART

MGR

04/13/2005

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