

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094320

FILED
Apr 28, 2008
Secretary of State

Entity Name: BFG PROPERTIES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

11105 ROSELAND RD
16
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

11105 ROSELAND RD
16
SEBASTIAN, FL 32958 US

New Mailing Address:

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 RD
16
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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: GROSSBART, NANCY
Address: 11105 ROSELAND RD #16
City-St-Zip: SEBASTIAN, FL 32958 US

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY GROSSBART

MGR

04/28/2008

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