

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000068

FILED
Feb 20, 2008
Secretary of State

Entity Name: B.G.R., L.L.C.

Current Principal Place of Business:

2322 SOUTH WOODLAND BOULEVARD
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

2322 S WOODLAND BOULEVARD
DELAND, FL 32720 US

New Mailing Address:

2322 SOUTH WOODLAND BOULEVARD
DELAND, FL 32720 US

FEI Number: 20-2136749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, DEAN G
1637 N US HWY 1
ORMOND BEACH, FL 32174 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: MGRM () Delete
Name: PATTERSON, ROBERT
Address: 2322 S WOODLAND BLVD
City-St-Zip: DELAND, FL 32720 US

Title: MGRM () Delete
Name: DANNEHOWER, GILBERT
Address: 450 NORTH NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM () Delete
Name: ROSSMEYER, BRUCE
Address: 1637 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174 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:

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: ROBERT PATTERSON

MGRM

02/20/2008

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