2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000068

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

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2322 SOUTH WOODLAND BOULEVARD DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

2322 SOUTH WOODLAND BOULEVARD DELAND, FL 32720

FEI Number: 20-2136749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEPE, DEAN G 1637 N US HWY 1 ORMOND BEACH, FL 32174 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete PATTERSON, ROBERT Name: 2322 S WOODLAND BLVD Address: City-St-Zip: DELAND, FL 32720 US

Title: MGRM () Delete DANNEHOWER, GILBERT Name: Address: 450 NORTH NOVA ROAD

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM (X) Delete ROSSMEYER, BRUCE Name: Address: 1637 N US HWY 1

City-St-Zip: ORMOND BEACH, FL 32174 US ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition

Name: ROSSMEYER, BRUCE Address: 1637 N US HWY 1

City-St-Zip: ORMOND BEACH, FL 32174 US

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: GILBERT DANNEHOWER **MGRM** 02/11/2009