2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000068

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

FILED Apr 30, 2010 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 US

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DANNEHOWER, GILBERT
Address: 450 NORTH NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGR

Name: ROSSMEYER, SANDRA B

Address: 1637 N US HWY 1

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

I hereby 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 Statues.

SIGNATURE: GILBERT DANNEHOWER MGRM 04/30/2010