## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000068

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

FILED Feb 17, 2012 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:

DANNEHOWER, GILBERT MGRM
2322 S WOODLAND BLVD
DELAND, FL 32720 US
DANNEHOWER, GILBERT MGRM
451 N NOVA RD
DAYTONA BEACH, FL 32114 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: GILBERT DANNEHOWER 02/17/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: DANNEHOWER, GILBERT
Address: 451 N NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGR

Name: GLD HOLDINGS, INC. Address: 451 N NOVA ROAD

City-St-Zip: DAYTONA BEACH, FL 32114 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 02/17/2012